

AGENDA
February 27, 2024
Regular Meeting of
The Fire and Police Pension Fund Board of Trustees
9:30 A.M., 11603 W. Coker Loop, Suite 201, San Antonio, Texas

AGENDA

I. ITEMS REQUIRING BOARD ACTION

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. 2023 FIRE RETIREE PLAQUE PRESENTATIONS

D. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, INCLUDING THE FOLLOWING:

Pursuant to §551.071, Tex. Gov. Code, the Board may consult with the Fund's attorney(s) to seek legal advice about a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including interpretation of applicable policies, statutes and/or governmental orders as they relate to Pension Fund business; legal issues related to current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association, Innovage Holding Corp., Integra Lifesciences, and Danske Bank matters.

Pursuant to §551.078 and §551.0785, Tex. Govt. Code, the Board may deliberate the medical or psychiatric records of individual applicants, or a matter that includes a consideration of information in the medical or psychiatric records of individual applicants.

E. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of January 30, 2024

F. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. NEPC Public Funds Workshop

G. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. TEXPERS Annual Conference
April 6-10, 2024
2. IREI Editorial Advisory Board Meeting
April 8-10, 2024
3. Oaktree Conference
April 9-11, 2024
4. Pension Bridge Annual Conference
April 15-17, 2024
5. Merit Energy Annual Partners Meeting
April 16-17, 2024
6. Affinius Capital Investor Conference
April 17-19, 2024
7. Kayne Anderson Real Estate Investor Conference
April 18-19, 2024
8. Western Technology Investment Annual Conference
April 23, 2024

H. DISCUSSION AND POSSIBLE ACTION ON PENSION APPLICATIONS, DISABILITY APPLICATIONS, BENEFICIARY APPLICATIONS, REFUND OF CONTRIBUTIONS AND MILITARY LEAVE BUYBACK

Service Pensions

1. A 29 year, 1 month service pension for Fire Lieutenant Anthony De La O, effective February 1, 2024.
2. A 27 year, 4 month service pension for Fire Engineer Dana Lynn Barbeau, effective March 2, 2024.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Elizabeth Rodriguez, widow of retired Police Officer Isaac A. Rodriguez, effective January 20, 2024.

Refund of Contributions

1. A 6 year, 5 month refund of contributions for Fire Engineer Geoffrey Martinez, effective August 4, 2023.

2. A 3 year, 4 month refund of contributions for Police Officer Casey D. Del Castillo, effective January 10, 2024.
3. A 14 year, 1 month refund of contributions for Police Officer Roger D. Cobos, effective February 2, 2024.
4. A 3 year, 11 month refund of contributions for Police Officer Natividad Jurado, effective February 2, 2024.

Disability Pension

1. A First Hearing for a regular disability pension for Fire Engineer Eliseo Alvarez, III.

I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2023-C; Presentation Reminder – 9:45 a.m. March 12th
2. Fire Cadet Class 2023-B; Presentation Reminder -2:00 p.m. March 20th
3. Reschedule March Board Meeting
4. 2023 Police Retirement Plaque Presentation Reminder
5. Financial Disclosure Statements
6. Briefing on Historical Data – Retirements and Refund of Contributions
7. Monthly Financial Planning Seminars – Attendance Numbers
8. Financial Report for Period Ending January 31, 2024

J. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
5. San Antonio F & P Property Holding Corporation

K. DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENTS

II. MEMBERS TO BE HEARD

III. ADJOURNMENT

NOTE:

ENUMERATED AGENDA ITEMS ARE ASSIGNED NUMBERS FOR EASE OF REFERENCE ONLY AND WILL NOT NECESSARILY BE CONSIDERED BY THE BOARD IN THAT PARTICULAR ORDER. FOR THOSE WHO NEED ASSISTANCE DUE TO PHYSICAL CHALLENGES, ACCOMMODATIONS CAN BE MADE BY CONTACTING THE EXECUTIVE DIRECTOR AT 210-534-3262.

NOTE REGARDING PUBLIC COMMENTS:

SECTION 551.007 OF THE TEXAS GOVERNMENT CODE ALLOWS MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD REGARDING ANY ITEM ON THE AGENDA DURING THE BOARD'S CONSIDERATION OF THAT ITEM. THE BOARD HAS ADOPTED RULES REGARDING SUCH PUBLIC COMMENTS (AVAILABLE UPON REQUEST AT THE PENSION FUND OFFICE). IN ACCORDANCE WITH THOSE RULES, INDIVIDUALS WILL BE GIVEN UP TO 3 MINUTES (6 MINUTES IF TRANSLATION IS NEEDED) PER ITEM AND MUST REGISTER AT LEAST 5 MINUTES IN ADVANCE OF THE MEETING. PLEASE SEE THE RULES FOR ADDITIONAL DETAILS.