

AGENDA
June 27, 2023
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. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, INCLUDING THE FOLLOWING:

Pursuant to §551.071, Tex. Govt. 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 pending legislation; legal issues related to current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Innovage Holding Corp., Dentsply Sirona, Inc., and Danske Bank matters.

Pursuant to §551.072, Tex. Gov. Code, the Board may deliberate the purchase, exchange, lease, or value of real property.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

Minutes of the Regular Meeting of May 30, 2023

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. 2023 Summer Real Estate Roundtable
August 8-10, 2023
2. Texpers Summer Educational Forum
August 13-15, 2023
3. NCPERS Public Pension Funding Forum
August 20-22, 2023

F. DISCUSSION AND POSSIBLE ACTION ON PENSION APPLICATIONS, DISABILITY APPLICATIONS, BENEFICIARY APPLICATIONS, PENSION ADJUSTMENTS, AND REFUND OF CONTRIBUTIONS

Service Pensions

1. A 32 year, 3 month service pension for Fire Lieutenant James Edward Decock, effective June 3, 2023.
2. A 22 year, 9 month service pension for Fire Lieutenant Gilbert D. Hunt III, effective June 18, 2023.
3. A 26 year, 2 month service pension for Fire Engineer Lea A. Wendtlandt, effective June 20, 2023.
4. A 27 year service pension for Police Detective Jason N. Aicher, effective July 1, 2023.
5. A 33 year service pension for Police Sergeant Kenneth W. Albrecht, effective July 1, 2023.
6. A 25 year, 6 month service pension for Fire Engineer John G. Garcia, effective July 1, 2023.
7. A 32 year, 3 month service pension for Fire Captain Felix Ramirez, effective July 1, 2023.
8. A 31 year, 5 month service pension for Police Officer Todd W. Atchley, effective July 15, 2023.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Cristina Harrison, widow of retired Police Sergeant James M. Harrison, effective May 31, 2023.
2. A beneficiary pension for Mrs. Kathy E. Michalczak, widow of retired District Fire Chief Bruce Michalczak, effective June 10, 2023.

Refund of Contributions

1. A 4 year, 10 month refund of contributions for Firefighter Peter Costanzo, effective February 4, 2023.
2. A 10 year, 6 month refund of contributions for Police Officer Alexander Johnson, effective May 28, 2023.

3. A 13 year refund of contributions for Police Detective Jonathon R. Hoggard, effective May 31, 2023.
4. An 8 month refund of contributions for Police Officer James Aaron Garza, effective June 1, 2023.
5. A 6 year, 10 month refund of contributions for Firefighter Kevin Burke, effective June 2, 2023.
6. A 3 year, 3 month refund of contributions for Police Officer Randy Lee Leija, effective June 3, 2023.
7. A 13 year refund of contributions for Police Officer Daniel E. Zimmerman, effective June 5, 2023.
8. A 4 year, 9 month refund of contributions for Police Officer Carlos Fuentes, effective June 9, 2023.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2022-D; Graduation Date 06/09/2023
2. Mid-Year Statements
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Monthly Financial Planning Seminars - Attendance Numbers
5. Financial Reports for Periods Ending May 31, 2023 and June 30, 2023

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

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

I. 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.