

AGENDA
July 25, 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., 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.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

Minutes of the Regular Meeting of June 27, 2023

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Robbins Geller Annual Conference
September 5-7, 2023
2. Kayne Anderson Annual Partners' Meeting
September 6-7, 2023
3. IREI Advisory Board Meeting
September 12-14, 2023
4. Top Tier Capital Partners Annual Meeting
September 27-28, 2023

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

Service Pensions

1. A 27 year, 3 month service pension for Police Detective Paul R. Moreno, effective June 24, 2023.
2. A 27 year service pension for Police Officer Roberto Carrera, effective July 1, 2023.
3. A 21 year, 4 month service pension for Police Detective Gloria Panduro, effective July 1, 2023.
4. A 20 year, 2 month service pension for Police Sergeant Bartholomew A. Vasquez, effective July 1, 2023.
5. A 28 year, 8 month service pension for Police Detective Michael Reeder, effective July 5, 2023.
6. A 27 year, 9 month service pension for Police Sergeant Joe S. Diaz, effective July 8, 2023.
7. A 28 year, 5 month service pension for Police Detective Richard Eugene Hodge, effective July 24, 2023.
8. A 35 year, 9 month service pension for Fire Engineer M. Kelvin Broadnax, effective August 1, 2023.
9. A 33 year, 7 month service pension for Police Detective Robert Anthony Garcia, effective August 1, 2023.
10. A 32 year, 5 month service pension for Fire Engineer James A. Planckaert, effective August 2, 2023.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Linda M. Burnes, widow of retired Police Detective Elvin Burnes, effective June 13, 2023.
2. A beneficiary pension for Mrs. Lynne Ann Roberts, widow of retired Police Detective Richard A. Roberts, effective June 24, 2023.

3. A beneficiary pension for Mrs. Alice A. Juarez, widow of retired Police Detective Abel V. Juarez, Jr., effective June 28, 2023.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Advisor Newsletter
2. Briefing on Historical Data – Retirements and Refund of Contributions
3. Monthly Financial Planning Seminars - Attendance Numbers
4. Financial Reports for Period Ending June 30, 2023

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Annual Audit Report
 - Procurement Policy
2. Disability Committee
 - Deadline Extension for Disability Pensioners' Tax Returns
3. Legislative Committee
4. Investment Committee
 - Private Equity Search
 - WTI Fund XI Commitment
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.