

**AGENDA**  
**August 29, 2023**  
**Regular Meeting of**  
**The Fire and Police Pension Fund Board of Trustees**  
**9:00 A.M., 11603 W. Coker Loop, Suite 201, San Antonio, Texas**

**AGENDA**

**I. ITEMS REQUIRING BOARD ACTION**

**A. OATH OF OFFICE – COUNCILMAN MARC WHYTE**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

**D. OFFICER ELECTIONS**

**E. 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 real estate transactions; 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 §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s); including the Executive Director and trustees.

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.

**F. MINUTES: DISCUSSION AND POSSIBLE ACTION**

1. Minutes of the Regular Meeting of July 25, 2023

**G. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION**

1. IFEBP Annual Employee Benefits Conference  
October 1-4, 2023
2. PensionGold Teaming Conference  
October 3-5, 2023
3. PREA Annual Conference  
October 18-20, 2023
4. Affinius Capital Annual Meeting  
October 24-26, 2023
5. IREI Real Estate Conference  
October 4-6, 2023
6. NCPERS FALL Conference  
October 22-25, 2023
7. TLFFRA Educational Conference  
October 1-3, 2023

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

Service Pensions

1. A 25 year, 10 month service pension for Police Detective Anastasia L. Anders, effective August 1, 2023.
2. A 23 year, 5 month service pension for Fire Captain Donald W. Merecka, effective August 1, 2023.
3. A 34 year, 10 month service pension for Fire Fighter Alfonso Morales, effective August 1, 2023.
4. A 33 year, 8 month service pension for Fire Lieutenant Juan Velez, Jr., effective August 1, 2023.
5. A 21 year, 10 month service pension for Police Detective Raul M. Gonzaba, III, effective September 1, 2023.
6. A 27 year, 7 month service pension for Fire Lieutenant Jamal E. Said, effective September 1, 2023.
7. A 27 year, 7 month service pension for Fire Captain Troy Dee Teague, effective September 1, 2023.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Shirley Gladden, widow of retired Police Detective Robert Gladden, effective July 15, 2023.
2. A beneficiary pension for Mrs. Sandra Ybarbo, widow of retired Police Lieutenant Raymond Ybarbo, effective January 18, 2028.

Refund of Contributions

1. A 3 month refund of contributions for Police Officer Alegra Estrada, effective April 4, 2023.
2. A 11 month refund of contributions for Police Officer Anthony Ramirez, effective May 31, 2023.
3. A 4 year, 1 month refund of contributions for Police Officer Nicholas M. Rodgers, effective June 22, 2023.
4. A 2 year, 5 month refund of contributions for Police Officer Miguel Mar, effective August 4, 2023.
5. A 2 year, 11 month refund of contributions for Police Officer Kody L. Ramon, effective August 8, 2023.

**I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION**

1. Educational Presentations
2. Annual Report Update
3. CFO Search
4. 75% Death Benefit Update
5. September Board Meeting Agenda Items
6. Briefing on Historical Data – Retirements and Refund of Contributions
7. Monthly Financial Planning Seminars - Attendance Numbers
8. Financial Reports for Period Ending June 30, 2023 and July 31, 2023

**J. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION**

1. Personnel/Audit Committee
  - Annual Audit Report
  - Membership Disclosure Policy
  - Public Information Policy

2. Disability Committee
  - Disability Policy
3. Legislative Committee
  - Updates to Pension Law and Summary Plan Description Booklets
  - Summary Plan Description Policy
4. Investment Committee
  - Public Equity International Value Manager(s) Engagement
  - Investment Manager Terminations
  - Rebalancing
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.