

AGENDA
October 31, 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. RESOLUTION PRESENTATION

- Councilwoman Melissa Cabello Havrda

D. 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, Innovage Holding Corp., Discover Financial Services, Integra Lifesciences, 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.

E. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of September 26, 2023
2. Corrected Minutes of the Regular Meeting of September 28, 2022

F. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. Top Tier Annual Meeting
2. IFEBP Annual Conference
3. LRS Teaming Conference
4. TLFFRA Annual Conference
5. ZMC Annual Meeting
6. NCPERS FALL Conference
7. USAA Annual Conference

G. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. SACRS Fall Conference
November 7-10, 2023
2. OPAL Alternative Investing Summit
December 3-5, 2023

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

Service Pensions

1. A 29 year, 6 month service pension for Fire Captain Scott A. Hicks, effective November 1, 2023.

Beneficiary Pensions

1. A beneficiary pension for Mason McNeil, dependent of active Police Officer Simeon McNeil, effective August 24, 2023, guardianship pending.
2. A beneficiary pension for Tristyn McNeil, dependent of active Police Officer Simeon McNeil, effective August 24, 2023, guardianship pending.
3. A beneficiary pension for Mrs. Sylvia L. Clark, widow of retired Fire Engineer Michael S. Clark, effective September 19, 2023.
4. A beneficiary pension for Mrs. Rose F. Martinez, widow of retired Fire Lieutenant Richard Martinez, effective October 2, 2023.

I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Fire Cadet Class 2023-A; Graduation Date 10/12/2023
2. Receptionist Position – Lillian Fuentes
3. Pre-Retirement Seminar – November 17, 2023
4. Police Cadet Class 2023-A; Graduation Date 09/29/2023
5. Advisor Newsletter

6. Briefing on Historical Data – Retirements and Refund of Contributions
7. Monthly Financial Planning Seminars - Attendance Numbers
8. Financial Report for Period Ending September 30, 2023

J. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Administrative Services Contract with the City of San Antonio
 - Executive Director’s Contract
 - RFP for Professional Services
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Engagement of Private Equity Manager(s)
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.