

AGENDA
December 18, 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. 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, AmerisourceBergen, Innovage Holding Corp., Veradigm, Inc., Integra Lifesciences, and Danske Bank matters.

Pursuant to §551.074, Tex. Gov. 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. Gov. 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

1. Minutes of the Regular Meeting of November 27, 2023

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. NCPERS FALL Conference
2. USAA Annual Conference
3. SACRS Fall Conference

4. Invesco Client Conference

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. NEPC Public Funds Workshop
January 30-31, 2024
2. Opal Investment Education Symposium
February 7-9, 2024
3. NAPPA Legal Seminar
February 21-23, 2024
4. StepStone Venture Capital Annual Meeting
February 29-March 2, 2024

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

Service Pensions

1. A 34 year service pension for Fire Captain John S. Wells, effective December 1, 2023.
2. A 34 year service pension for Fire Captain William J. Bochat, effective December 1, 2023.
3. A 29 year, 8 month service pension for Police Detective James C. Whitney, effective December 3, 2023.
4. A 27 year, 1 month service pension for Fire Engineer George A. Kemp, III, effective December 7, 2023.
5. A 27 year, 11 month service pension for Fire Engineer Shawn Ray Nothstein, effective January 2, 2024.
6. A 30 year, 1 month service pension for Police Sergeant Steven J. Castillo, effective January 3, 2024.
7. A 20 year, 3 month service pension for Fire Fighter Joshua A. Powell, effective January 3, 2024.
8. A 30 year, 2 month service pension for Police Detective Franklin A. McBlain, effective January 6, 2024.

9. A 29 year, 5 month service pension for Police Officer Jerry L. Miller, effective January 9, 2024.
10. A 24 year, 2 month service pension for Police Captain Dean C. White, effective January 16, 2024.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Beatrice O. Lopez, widow of retired Police Detective Pete J. Lopez, effective November 6, 2023.
2. A beneficiary pension for Mrs. Deborah Minnick, widow of retired Police Officer Landon Minnick, Jr., effective November 21, 2023.

Refund of Contributions

1. A 5 year, 3 month refund of contributions for Police Officer Eleazar Alejandro, effective November 16, 2023.
2. A 1 year, 11 month refund of contributions for Police Officer Max G. Puckett, effective November 30, 2023.

Disability Pension

1. A Final Hearing for a regular disability pension for Police Officer Hilario Flores.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2023-B Presentation Reminder – 9:45 a.m. December 20th
2. 2023 Police & Fire Retirement Plaque Presentations
3. Advisor Newsletter
4. Briefing on Historical Data – Retirements and Refund of Contributions
5. Monthly Financial Planning Seminars - Attendance Numbers
6. Financial Report for Period Ending November 30, 2023.

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - 2024 Annual Budget
2. Disability Committee
3. Legislative Committee

4. Investment Committee
 - Tiger Infrastructure Partners Fund IV Commitment
5. San Antonio F & P Property Holding Corporation

J. 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.