

**AGENDA**  
**January 25, 2017**  
**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**

**I. ITEMS REQUIRING BOARD ACTION**

**A. ROLL CALL**

**B. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT, INCLUDING THE FOLLOWING:** Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the Fund's attorney(s) regarding legal matters, including pending securities litigation or potential litigation and qualification for benefits by applicant(s).

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).

**C. SOCIAL SECURITY PRESENTATION**

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

1. Minutes of the Regular Meeting of December 21, 2016

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

1. Paladin Real Estate Forum  
February 1, 2017
2. PREA Real Estate Conference  
February 23-24, 2017
3. RSK Institutional Investor's Forum  
March 11-14, 2017
4. TEXPERS  
April 9-12, 2017
5. Merit Energy Annual Meeting  
April 18-19, 2017
6. Kayne Anderson Annual Meeting  
April 26-27, 2017
7. Westech Investment Advisors Annual Meeting  
April 27-28, 2017

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

Pension Applications

1. A 25 year, 9 month service pension for Firefighter William Bryan Bertie, effective January 1, 2017.
2. A 29 year, 2 month service pension for Fire Engineer Domingo Carlin, effective January 1, 2017.
3. A 21 year, 8 month service pension for Detective Investigator Terry M. Condon, effective January 1, 2017.
4. A 30 year service pension for Fire Engineer Lee S. Garcia, effective January 1, 2017.
5. A 34 year, 7 month service pension for Detective Investigator Michael Garcia, effective January 1, 2017.
6. A 26 year, 11 month service pension for Detective Investigator Robert Paul Hadley, effective January 1, 2017.
7. A 23 year, 1 month service pension for Police Sergeant Javier O. Salazar, effective January 1, 2017.
8. A 23 year, 8 month service pension for Police Officer Gasper F. Sifuentes, III, effective January 1, 2017.
9. A 27 year, 8 month service pension for Police Sergeant James L. Serrato, effective January 3, 2017.
10. A 27 year service pension for Police Officer John Aaron Mills, effective January 7, 2017.
11. A 20 year, 7 month service pension for Police Officer Ted Michael Grill, effective January 19, 2017.
12. A 39 year, 3 month service pension for Fire Engineer Carlos Martinez, effective January 28, 2017.
13. A 24 year, 11 month service pension for Detective Investigator Pamela Weiler Arida, effective February 1, 2017.
14. A 31 year service pension for Fire Lieutenant John P. Greiner, effective February 1, 2017.
15. A 30 year, 4 month service pension for Detective Investigator Elizabeth Ann Greiner, effective February 2, 2017.
16. A 27 year, 10 month service pension for Police Lieutenant Michael Vann King, effective March 1, 2017.

Beneficiary Pension

1. A beneficiary pension for Mrs. Estela Ybarra Mireles, widow of Retired Fire Engineer Eugene S. Mireles, effective November 29, 2016.

Refund of Contributions

1. An 18 year, 4 month refund of contribution for Police Officer Phillip S. Lute, effective July 15, 2016.
2. An 11 year, 5 month refund of contribution for Fire Engineer James Michael Villarreal, effective November 29, 2016.
3. An 8 year refund of contribution for Police Officer Sarah Halbert, effective January 10, 2017.

**G. QUALIFICATIONS FOR LINE OF DUTY DEATH BENEFITS**

**H. REHEARING OF DENIAL OF BENEFITS: DISCUSSION AND POSSIBLE ACTION**

1. A beneficiary pension for Mrs. Diana Lopez Vasquez, effective July 18, 2016.

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

1. Councilman Lopez Letter
2. Annual Statements
3. Reschedule February Board Meeting
4. Financial Disclosure Forms
5. 13<sup>th</sup> Check Analysis
6. Trustee Election Schedules
7. COLA Report
8. TEXPERS Delegate Form
9. 2016 Police Retiree Plaque Presentations @ February Board Meeting
10. Advisor Newsletter
11. Financial Reports for Periods Ending November 30, 2016 and December 31, 2016

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

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
  - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
4. Investment Committee

5. San Antonio F & P Property Holding Corporation
  - Update on Financials, Leasing, Management and Maintenance

**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 534-3262.