

**AGENDA**  
**January 27, 2016**  
**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) to seek their 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, or to discuss pending or contemplated litigation including securities litigation matters, also including interpretation of Pension Law and information requests.

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

1. Minutes of the Regular Meeting of December 16, 2015

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

1. National Institute on Retirement Security  
February 29 – March 1, 2016
2. PREA Real Estate Conference  
March 8-9, 2016
3. Opal Real Estate Investors Summit  
March 29-30, 2016
4. TEXPERS Annual Conference  
April 4-6, 2016

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

Pension Applications

1. A 32 year, 6 month service pension for Police Officer Anthony Delgado, effective January 1, 2016.
2. A 20 year, 3 month service pension for Detective Investigator Lisa A. Miranda, effective January 1, 2016.

3. A 29 year service pension for Detective Investigator Philip Franzone, effective January 2, 2016.
4. A 28 year, 2 month service pension for Fire Lieutenant Cynthia Alcala, effective January 5, 2016.
5. A 29 year, 8 month service pension for Detective Investigator Daniel Flaharty, effective January 5, 2016.
6. A 31 year, 9 month service pension for Fire Captain Anthony A. San Miguel, effective January 9, 2016.
7. A 30 year, 5 month service pension for Firefighter William Barbola, effective January 30, 2016.
8. A 30 year, 5 month service pension for Firefighter Oscar G. Estrada, effective January 30, 2016.
9. A 24 year, 6 month service pension for Police Officer Nellis V. Tiller, effective January 30, 2016.
10. A 31 year, 10 month service pension for Fire Engineer Roger Riojas, effective January 31, 2016.
11. A 25 year, 9 month service pension for Fire Engineer Darren D. Cook, effective February 1, 2016.
12. A 29 year, 9 month service pension for Detective Investigator Frank C. Freeman, effective February 1, 2016.
13. A 27 year, 7 month service pension for Police Sergeant Anthony W. Hill, effective February 1, 2016.
14. A 37 year, 1 month service pension for Police Sergeant George A. Jahant, effective February 1, 2016.
15. A 20 year, 5 month service pension for Police Officer Jerome Jones, effective February 1, 2016.
16. A 32 year, 8 month service pension for Detective Investigator Roger C. Robles, effective February 1, 2016.
17. A 32 year, 8 month service pension for Deputy Police Chief Joery E. Smittick, Jr., effective February 1, 2016.
18. A 30 year, 11 month service pension for Police Sergeant Warren K. Gilstrap, effective February 2, 2016.
19. A 27 year, 2 month service pension for Police Sergeant Daniel D. Scott, effective February 3, 2016.
20. A 26 year, 8 month service pension for Police Officer William M. Jenkins, effective February 18, 2016.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Judith W. Biedrzycki, widow of Retired Police Captain Stanley R. Biedrzycki, II, effective December 16, 2015.
2. A beneficiary pension for Mrs. Beverly Ahrens, widow of Retired Firefighter Charles Ahrens, effective January 3, 2016.
3. A beneficiary pension for Mrs. Susan Henry, widow of Retired Detective Investigator Lawrence C. Henry, Jr., effective January 4, 2016.

Refund of Contributions

1. A 12 year, 10 month refund of contribution for Detective Investigator Victor M. Barahona, effective November 30, 2015.
2. A 4 year, 5 month refund of contribution for Police Officer Vedran Tomic, effective December 31, 2015.
3. A 3 year, 11 month refund of contribution for Police Officer Bettina Hernandez, effective January 2, 2016.

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

1. Update on MemberDirect
2. COLA Report
3. TEXPERS Delegate Form
4. Financial Disclosure Forms
5. Reschedule February Board Meeting
6. 2015 Police Plaque Presentations – February Board Meeting
7. Update on Texas Pension Review Board Online Training
8. Financial Reports for Periods Ending November 30, 2015 and December 31, 2015

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

1. Personnel/Audit Committee
  - Actuarial Valuation Report – The Segal Company
  - Annual Audit Report – BDO USA, LLP
2. Disability Committee
3. Legislative Committee
  - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
4. Investment Committee
  - Commitment to Siguler Guff G.E.M. IV
5. San Antonio F & P Property Holding Corporation
  - Update on Financials, Leasing, Management and Maintenance

## **H. 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.