

**AGENDA**  
**January 27, 2021**  
**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**

**Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with all applicable local, state and federal orders pertaining to the COVID-19 disaster, including appropriate social distancing measures and the use of face masks.**

**I. ITEMS REQUIRING BOARD ACTION**

**A. ROLL CALL**

**B. 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; and pending or contemplated litigation including the Penumbra Inc., San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Danske Bank and Tesco matters.**

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

1. Minutes of the Regular Meeting of December 18, 2020

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

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

Service Pensions

1. A 25 year, 11 month service pension for Police Officer, Albert G. Huizar, Jr., effective January 1, 2021.
2. A 31 year, 2 month service pension for Police Officer Jon E. Krick, effective January 1, 2021.
3. A 33 year, 2 month service pension for Fire Engineer, Raymond F. Simon, effective January 1, 2021.

4. A 25 year, 3 month service pension for Police Officer Ernest B. Stevens, effective January 1, 2021.
5. A 27 year, 8 month service pension for Police Officer Darryl W. Stewart, effective January 1, 2021.
6. A 32 year, 9 month service pension for Firefighter Michael Fernandez, effective January 2, 2021.
7. A 32 year, 9 month service pension for Fire Engineer Ronald M. Carrillo, effective January 4, 2021.
8. A 29 year, 11 month service pension for Police Officer Roger D. Horner, effective January 4, 2021.
9. A 29 year, 10 month service pension for Fire Lieutenant Charles A. Reinhard, effective January 8, 2021.
10. A 32 year, 6 month service pension for Fire Engineer Emmett R. Guzman, effective February 1, 2021.
11. A 30 year, 4 month service pension for Police Detective Charles E. Marcus, effective February 1, 2021.
12. A 25 year service pension for Firefighter Paul Mark Montalvo, effective February 1, 2021.
13. A 31 year, 7 month service pension for Police Detective Guadalupe J. Ruiz, effective February 1, 2021.

Refund of Contributions

1. A 6 year refund of contributions for Police Officer Felix Tijerina, effective May 15, 2015.
2. ~~A 1 year, 10 month refund of contributions for Police Officer Jeffrey T. Pratt, effective January 8, 2021. [pulled by Staff]~~

Beneficiary Pensions

1. A beneficiary pension for Mrs. Sheelagh C. Willborn, widow of Retired Fire Engineer Edward J. Willborn, effective December 15, 2020.
2. A beneficiary pension for Mrs. Carrie-Ann Alvarado, widow of Retired Fire Engineer Roy G. Alvarado, effective January 14, 2021.

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

1. Annual Statements/1099Rs
2. Trustee Election Schedules
3. Financial Disclosure Statements

4. COLA Report
5. 13<sup>th</sup> Check Update
6. COVID-19 Update
7. Briefing on Historical Data – Retirements and Refunds of Contributions
8. Retirement Plaque Presentations
9. Financial Reports for Periods Ending November 30, 2020 and December 31, 2020

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

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
  - Commitment to DaVinciRe Holdings Ltd.
  - Emerging Markets Small Cap Equity Allocation
  - Emerging Markets Equity Search
5. San Antonio F & P Property Holding Corporation

#### **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.

#### **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.