

AGENDA
January 28, 2026
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. FIDUCIARY DUTY TRAINING – ROBBINS GELLER RUDMAN & DOWD LLP

D. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 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 current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association and Integra Lifesciences 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.

E. EXECUTIVE DIRECTOR SELECTION AND CONTRACT

F. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of December 17, 2025, the Special Board Meeting of January 13, 2026 and the Special Board Meeting of January 14, 2026.

G. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

H. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Kayne Anderson Annual Partners' Meeting
March 4-5, 2026
2. Beach Point Capital Management's Annual Investor Day
March 10-11, 2026
3. Comvest Credit Partners Annual Meeting
March 12, 2026
4. PREA Spring Conference
March 26-27, 2026

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

Service Pensions

1. A 30 year, 10 month service pension for Police Detective George A. Silva, effective January 1, 2026.
2. A 31 year, 1 month service pension for Fire Fighter Ralph Franklin Winn, effective January 2, 2026.
3. A 30 year, 3 month service pension for Fire Engineer Jose Martinez, Jr., effective January 3, 2026.
4. A 31 year, 8 month service pension for Fire Captain Brendan A. Pohlen, effective January 3, 2026.
5. A 30 year, 3 month service pension for Fire Lieutenant Paul A. Ramos, effective January 6, 2026.
6. A 30 year, 3 month service pension for Police Detective Douglas W. Davidson, effective January 17, 2026.
7. A 29 year, 10 month service pension for Police Officer Luis S. Rodriguez, effective January 17, 2026.
8. A 23 year, 1 month service pension for Police Officer Shane Q. Sizemore, effective January 17, 2026.

9. A 31 year, 2 month service pension for Fire Engineer William D. Nees, effective January 31, 2026.
10. A 32 year, 9 month service pension for Police Lieutenant Timothy Brooks, effective February 1, 2026.
11. A 30 year, 9 month service pension for Police Officer Robert J. Henderson, effective February 1, 2026.
12. A 25 year, 5 month service pension for Fire Lieutenant Donald L. Hoyt, effective February 1, 2026.
13. A 30 year, 10 month service pension for Police Sergeant Mario A. Jacinto, effective February 1, 2026.
14. A 27 year, 8 month service pension for Fire Engineer Richard D. Jester, effective February 1, 2026.
15. A 22 year, 5 month service pension for Police Detective Oscar S. Torres, effective February 1, 2026.
16. A 22 year, 9 month service pension for Police Lieutenant John E. Zuniga, effective February 1, 2026.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Annabelle C. Pena, widow of retired Police Detective Richard Pena, effective December 17, 2025.
2. A beneficiary pension for Mrs. Mary Rahnae Johnson, widow of retired Fire Engineer Frederick A. Johnson, effective January 2, 2026.
3. A beneficiary pension for Mrs. Carol Mc Neill, widow of retired Fire Fighter James Mc Neill, Jr., effective January 7, 2026.
4. A beneficiary pension for Mrs. Norma Vaquera, widow of retired Police Officer Andres Vaquera, Jr., effective January 11, 2026.

Refund of Contributions

1. A 13 year, 8 month refund of contributions for Fire Engineer Ronald E. Patterson, Jr., effective May 31, 2024.

2. A 2 year, 1 month refund of contributions for Police Officer James Kimery, effective November 6, 2025.
3. A 1 year, 1 month refund of contributions for Police Officer Lonnie I. Rodriguez, Jr., effective December 2, 2025.
4. A 17 year, 11 month refund of contributions for Police Officer Humberto Zuniga, effective December 14, 2025.
5. A 3 year, 10 month refund of contributions for Police Officer Carlos M. Castro, effective December 27, 2025.
6. A 4 year, 8 month refund of contributions for Police Officer Michelle Orozco Monarrez, effective January 8, 2026.

J. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2025–C; Presentation Reminder – 9:45 a.m. February 10th
2. 2025 Fire & Police Retirement Plaque Presentations Reminder
3. Annual Statements/1099Rs
4. COLA Report
5. CFO Search
6. Financial Disclosure Statements
7. Briefing on Historical Data – Retirements and Refund of Contributions
8. Monthly Financial Planning Seminars – Attendance Numbers
9. Financial Report for Period Ending December 31, 2025

K. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
5. San Antonio F & P Property Holding Corporation
6. Ad Hoc Digital Marketing Committee

L. 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.