

AGENDA
January 29, 2020
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. RESOLUTION FOR J. T. TREVINO

C. 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 and statutes as they relate to Pension Fund business; interpretation of Pension Law and various statutes as they relate to information requests; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, and Danske Bank.

Pursuant to §551.078 and §551.0785, Tex. Govt. 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.

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.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of December 18, 2019 and Special Board Meeting of January 10, 2020

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. NCPERS Public Safety Conference – J. Rodriguez
2. Albourne Workshop – C. Hally/J. Hsu/G. Nunez
3. Koried Plan Sponsor Educational Institute – Jimmy Foster/Jim Smith

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Albourne Workshop
January 14, 2020
2. ENTRUST Annual Investment Summit
March 11-12, 2020
3. RSK Strategy Development Group Conference
March 14-18, 2020
4. PREA Spring Real Estate Conference
March 4-5, 2020
5. Opal Group Real Estate Investment Summit
March 29-31, 2020
6. NIRS Retirement Policy Conference
March 2-3, 2020

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

Pension Applications

1. A 31 year, 3 month service pension for Fire Engineer Rolando F. Garza, effective January 1, 2020.
2. A 39 year, 10 month service pension for Police Officer Roberto Moreno, effective January 1, 2020.
3. A 30 year service pension for Police Officer Ruben E. Ruiz, effective January 1, 2020.
4. A 26 year, 8 month service pension for Police Officer George Morales, effective January 3, 2020.
5. A 29 year service pension for Police Officer Henry Quiroga, effective January 11, 2020.
6. A 30 year, 7 month service pension for Police Sergeant Robert V. Solis, effective January 11, 2020.
7. A 23 year, 10 month service pension for Police Sergeant Kimberly Ann Andretti-Bower, effective January 18, 2020.
8. A 27 year, 11 month service pension for Police Officer Feliciano F. Rendon, Jr., effective January 19, 2020.
9. A 31 year, 8 month service pension for Police Captain Tracy L. Powers, effective February 1, 2020.

10. A 30 year, 1 month service pension for Police Sergeant Randy Joseph Resendez, effective February 1, 2020.
11. A 32 year service pension for Police Sergeant Giles K. Snavely, effective February 1, 2020.
12. A 24 year, 5 month service pension for Police Officer Thomas B. Sowell, III, effective February 1, 2020.
13. A 33 year, 10 month service pension for Police Officer George Nelson Sexton, effective February 28, 2020.
14. A 32 year, 4 month service pension for Police Sergeant Barney D. Whitson, effective March 1, 2020.

Beneficiary Pensions

1. A killed in the line of duty beneficiary pension for Mrs. Sonia Garza, widow of Active Firefighter Gregory Paul Garza, effective October 16, 2019.
2. A beneficiary pension for Mrs. Peggy M. Giles, widow of Retired Fire District Chief Neal Douglas Giles, effective November 19, 2019.
3. A beneficiary pension for Mrs. Paula Metheny, widow of Retired Firefighter Perry A. Metheny, effective November 21, 2019.
4. A beneficiary pension for Mrs. Barbara J. Horan, widow of Retired Fire Assistant Chief Noel Thomas Horan, effective December 13, 2019.
5. A beneficiary pension for Mrs. Niomi Y. Flores, widow of Retired Fire Engineer Arthur P. Flores, effective December 14, 2019.
6. A beneficiary pension for Mrs. Sandra Fiske, widow of Retired Police Captain Charles A. Fiske, effective December 18, 2019.
7. A beneficiary pension for Mrs. Laurie Miller, widow of Retired Police Officer Adrian L. Miller, effective December 30, 2019.
8. A beneficiary pension for Mrs. Christina Madero, widow of Retired Police Officer Carlos A. Madero, effective January 21, 2020.

Disability Pension

1. A first hearing for a disability pension for Detective Investigator Julie K. Johnson.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Annual Statements
2. Financial Disclosure Statements
3. COLA Report
4. 13th Check Update
5. Active Fire Trustee Election Update
6. Advisor Newsletter
7. 2019 Police Retiree Plaque Presentation – February Board Meeting

8. Financial Reports for Periods Ending November 30, 2019 and December 31, 2019

I. 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

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 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.