

AGENDA
January 30, 2019
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 WILLIAM “CRUZ” SHAW

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 Pension Law and other applicable policies and statutes as they relate to Pension Fund business; or to discuss pending or contemplated litigation including the AmerisourceBergen, INC Research and GreenSky matters.

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.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meetings of November 28, 2018, December 19, 2018 and the Special Board Meeting of January 3, 2019

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. Opal Public Funds Summit – Harry Griffin
2. KORIED Plan Sponsor Educational Institute – Jimmy Foster / J. T. Trevino

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. ENTRUST 11th Annual Investment Summit
 - March 5-7, 2019
 - Hedge fund client conference

2. RSK Strategy Development Group Conference
“Long Term Investing in an Increasingly Short-Term World”
 - March 9-12, 2019
 - General investment conference
3. PREA (Pension Real Estate Association) Spring Conference
“From Global Geopolitics to Corporate Office Relocations and the Nexus of Retail and Logistics”
 - March 14-15, 2019
 - Real estate conference
4. Opal Group Real Estate Investment Summit
 - March 31 – April 3, 2019
 - Real estate conference
5. IFEBP (International Foundation of Employee Benefit Plans) 65th Annual Employee Benefits Conference
 - Oct. 20-23, 2019
 - Employee benefits conference covering investment and benefit issues and trends

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

Pension Applications

1. A 22 year, 1 month service pension for Fire Captain Kevin S. Koch, effective December 15, 2018.
2. A 24 year, 8 month service pension for Detective Investigator Tod R. Daniels, effective January 1, 2019.
3. A 29 year, 6 month service pension for Detective Investigator Miguel Mares, Jr., effective January 1, 2019.
4. A 22 year, 1 month service pension for Firefighter Luke Noland Swenson, effective January 1, 2019.
5. A 32 year, 6 month service pension for Fire Engineer Dereck Hillyer, effective January 4, 2019.
6. A 23 year, 3 month service pension for Police Officer Robert R. Munoz, Jr., effective January 4, 2019.
7. A 24 year, 5 month service pension for Police Officer Albert A. Silva, effective January 12, 2019.
8. A 29 year, 7 month service pension for Police Officer Donnie L. Milewski, effective January 19, 2019.

9. A 23 year, 4 month service pension for Detective Investigator Ronald E. Davis, effective February 1, 2019.
10. A 32 year, 9 month service pension for Detective Investigator Gilbert Rocha, Jr., effective February 1, 2019.
11. A 30 year, 2 month service pension for Police Sergeant Antonio Zayas, effective February 1, 2019.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Claudia L. Tomlinson, widow of Retired Police Officer Morris S. Tomlinson, Jr., effective December 14, 2018.
2. A beneficiary pension for Mrs. Mary E. Emilienburg, widow of Retired Fire Captain Victor Emilienburg, effective January 1, 2019.

Refund of Contributions

1. A 5 year, 2 month refund of contributions for Police Officer Jesse Beumeler, effective July 24, 2017.
2. A 2 year, 5 month refund of contributions for Firefighter John Bailey, effective December 31, 2018.
3. A 7 year, 6 month refund of contributions for Fire Engineer Kenneth Cook, III, effective January 3, 2019.

Disability Pension

1. A first hearing for a disability pension for Police Officer Rachelle Bradley.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2018-C – Briefing – February 19, 2019
2. Annual Statements
3. Financial Disclosure Forms
4. COLA Report
5. 13th Check Update
6. Trustee Election Schedules
7. Advisor Newsletter
8. 2018 Police Retiree Plaque Presentation at February Board Meeting
9. Financial Reports for Periods Ending November 30, 2018 and December 31, 2018

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee

4. Investment Committee
 - International Large Cap Growth Search
 - Suffolk Capital Management
 - Rebalancing
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.