

AGENDA
January 30, 2024
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. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, INCLUDING THE FOLLOWING:

Pursuant to §551.071, Tex. Gov. 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, Innovage Holding Corp., Integra Lifesciences, and Danske Bank matters.

Pursuant to §551.074, Tex. Gov. 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, 2023

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. Opal Public Funds Summit
2. Koried Plan Sponsor Educational Institute

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. DFA Annual Institutional Symposium
February 27-29, 2024

2. Comvest Partners Annual Meeting
March 7-8, 2024
3. Opal Real Estate Investment Summit
March 17-19, 2024
4. PREA Spring Real Estate Conference
March 21-22, 2024

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

Service Pensions

1. A 27 year, 2 month service pension for Fire Engineer Lydia Clark, effective January 2, 2024.
2. A 29 year, 8 month service pension for District Fire Chief Brooke P. Hildreth, effective January 2, 2024.
3. A 32 year, 10 month service pension for Fire Lieutenant Blake M. Johnson, effective January 2, 2024.
4. A 27 year, 9 month service pension for Police Sergeant Norwood Lash Jones, III, effective January 2, 2024.
5. A 27 year, 11 month service pension for Fire Engineer Tana K. Jureczki, effective January 2, 2024.
6. A 39 year, 5 month service pension for Fire Engineer Michael W. Pierce, effective January 2, 2024.
7. A 39 year, 9 month service pension for Fire Captain Jesse C. Renteria, Jr., effective January 2, 2024.
8. A 29 year, 9 month service pension for Division Fire Chief Douglas E. Hatton, effective January 9, 2024.
9. A 28 year, 4 month service pension for Police Detective Gregory Andrade, Sr., effective February 1, 2024.
10. A 28 year, 5 month service pension for Police Detective Leroy Carrion, effective February 1, 2024.

11. A 21 year, 3 month service pension for Fire Captain Jennifer Renee Chadwick, effective February 1, 2024.
12. A 22 year, 5 month service pension for Police Officer Nicholas C. Cucinotta, effective February 1, 2024.
13. A 29 year, 9 month service pension for Police Detective David A. Lozano, effective February 1, 2024.
14. A 43 year, 9 month service pension for Fire Engineer Roy A. Montejano, effective February 1, 2024.
15. A 30 year, 9 month service pension for Police Officer Aubrey A. Plauche, Jr., effective February 1, 2024.
16. A 30 year, 9 month service pension for Police Officer Christopher K. Sawyer, effective February 1, 2024.
17. A 27 year, 7 month service pension for Police Sergeant Carmelo Vizcarrondo, effective February 1, 2024.
18. A 29 year, 2 month service pension for Police Officer Keith W. Whitehead, effective February 1, 2024.
19. A 21 year, 3 month service pension for Fire Lieutenant Julian R. Mesa, effective February 2, 2024.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Carmen Wedige, widow of retired Fire Fighter Melvin B. Wedige, effective November 29, 2023.
2. A beneficiary pension for Mrs. Geraldine C. McCormack, widow of retired District Fire Chief Gilbert Trevino, effective December 20, 2023.
3. A beneficiary pension for Mrs. Audrey Hoyack, widow of retired Deputy Police Chief Frank W. Hoyack, Jr., effective January 2, 2024.
4. A beneficiary pension for Mrs. Gloria Lavin, widow of retired Fire Engineer Ernest N. Lavin, Jr., effective January 2, 2024.
5. A beneficiary pension for Mrs. Kimberly Gotthardt, widow of retired Police Officer Sterling Gotthardt, effective January 3, 2024.

Refund of Contributions

1. A 3 year, 7 month refund of contributions for Fire Fighter Zach Frederick, effective November 25, 2023.
2. A 1 year, 3 month refund of contributions for Fire Fighter Justus Parker, effective January 3, 2024.
3. A 5 year, 9 month refund of contributions for Police Officer Christopher K. Copeland, effective January 10, 2024.

Restoration of Service Credit for Uniformed Service

1. Buyback of military leave for Fire Fighter Courtney Hoberek.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2023-B - Graduation Date 12/22/2023
2. 2023 Police & Fire Retirement Plaque Presentations Reminder
3. COLA Report
4. Membership Communication Policy Requests
 - Pensioners' Association PAC Request
5. Texpers Certification of Delegates
6. Advisor Newsletter
7. Annual Statements/1099Rs
8. Financial Disclosure Statements
9. Briefing on Historical Data – Retirements and Refund of Contributions
10. Monthly Financial Planning Seminars – Attendance Numbers
11. Financial Report for Period Ending November 30, 2023, and December 31, 2023

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Actuarial Experience Study Proposal
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - PRB Investment Practices and Performance Report
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 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.