

AGENDA
January 31, 2023
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. ACTIVE POLICE TRUSTEE ELECTION UPDATE

D. OATHS OF OFFICE

- Councilwoman Melissa Cabello Havrda
- Police Patrolman Amanda Viera

E. BOARD RESOLUTIONS

- Police Sergeant Jim Smith
- Police Detective Jimmy Foster

F. ELECTION OF OFFICERS

G. 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; legal issues related to current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Innovage Holding Corp., Dentsply Sirona, Inc. and Danske Bank 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.

H. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of December 16, 2022

I. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Comvest Annual Meeting
March 8-10, 2023
2. PREA Spring Real Estate Conference
March 22-23, 2023
3. Opal Real Estate Investment Summit
March 26-29, 2023

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

Service Pensions

1. A 27 year service pension for Police Officer Edward Vargas, effective December 24, 2022.
2. A 31 year, 10 month service pension for Fire Engineer Edward G. Alvarado, effective January 2, 2023.
3. A 33 year, 1 month service pension for Fire Captain John Charles Anz, Jr., effective January 2, 2023.
4. A 32 year, 8 month service pension for Fire Engineer Glenn Gary Aultman, effective January 2, 2023.
5. A 31 year, 10 month service pension for Fire Fighter Mark W. Brown, effective January 2, 2023.
6. A 35 year, 2 month service pension for Fire Engineer Kenneth G. Dugger, effective January 2, 2023.
7. A 32 year, 6 month service pension for Police Sergeant James E. Estrada, effective January 2, 2023.
8. A 33 year, 8 month service pension for Police Detective James John Foster, effective January 2, 2023.
9. A 34 year, 3 month service pension for Fire Engineer Joel M. Fox, effective January 2, 2023.

10. A 33 year, 1 month service pension for Fire Engineer James A. Gonzales, effective January 2, 2023.
11. A 39 year, 4 month service pension for Fire Engineer Michael A. Gray, effective January 2, 2023.
12. A 33 year, 9 month service pension for Fire Engineer Paul Jeffery Hohman, effective January 2, 2023.
13. A 32 year, 8 month service pension for District Fire Chief Bradley V. May, effective January 2, 2023.
14. A 28 year, 1 month service pension for Fire Engineer Bertha A. Soto-Mendoza, effective January 2, 2023.
15. A 26 year, 2 month service pension for Fire Engineer Christopher P. Velasquez, effective January 2, 2023.
16. A 31 year, 10 month service pension for Fire Lieutenant Machele D. Cevallos, effective January 3, 2023.
17. A 27 year, 3 month service pension for Police Detective Gina M. Dillon, effective January 3, 2023.
18. A 33 year, 1 month service pension for Fire Lieutenant Thomas E. Sinclair, effective January 3, 2023.
19. A 33 year, 1 month service pension for Police Captain David Scepanski, Jr., effective January 7, 2023.
20. A 26 year, 7 month service pension for Police Sergeant Jesse R. Arguello, effective February 1, 2023.
21. A 34 year, 1 month service pension for Police Detective Edward Campos, effective February 1, 2023.
22. A 29 year, 9 month service pension for Police Detective John D. Doyle, Sr., effective February 1, 2023.
23. A 28 year, 5 month service pension for Police Detective Carlos Reyes, Jr., effective February 1, 2023.
24. A 28 year, 2 month service pension for Police Detective Robert L. Sholund, Jr., effective February 4, 2023.

25. A 32 year, 1 month service pension for Police Detective Christopher D. Locha, effective March 1, 2023.
26. A 26 year, 11 month service pension for Police Detective Danny M. Higginbotham, Jr., effective March 2, 2023.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Sandra Morales, widow of retired Fire Engineer Edward Reyes Morales, effective November 18, 2022.
2. A beneficiary pension for Mrs. Concepcion Oosterveen, widow of retired Police Detective Joseph Oosterveen, effective November 20, 2022.
3. A beneficiary pension for Mrs. Sylvia Cenicerros, widow of retired Fire Fighter Arthur Cenicerros, Jr., effective December 9, 2022.
4. A beneficiary pension for Mrs. Kristene Hays, widow of retired Police Officer Scott E. Hays, effective December 17, 2022.
5. A beneficiary pension for Mrs. Betty J. Casanova, widow of retired Fire Fighter Roy V. Casanova, Jr., effective December 30, 2022.
6. A beneficiary pension for Mrs. Rosalia H. Freeman, widow of retired Police Detective Reginald W. Freeman, effective January 8, 2023.

Refund of Contributions

1. A 12 year, 7 month refund of contributions for Police Officer Kenneth Moreno, effective October 18, 2019.
2. A 6 year, 6 month refund of contributions for Police Officer Hector J. Ybarra, effective March 31, 2021.
3. A 6 month refund of contributions for Police Officer James R. Brennand, effective October 3, 2022.
4. A 6 year, 1 month refund of contributions for Police Officer Caleb Hayes Bryant, effective January 4, 2023.
5. A 12 year, 10 month refund of contributions for Police Detective Daniel S. Karako, effective January 6, 2023.
6. A 1 year, 1 month refund of contributions for Police Officer Tristan Scepanski, effective January 20, 2023.

K. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Trustee Election Schedules
2. Annual Statements/1099 Rs
3. Financial Disclosure Statements
4. COLA Report
5. Briefing on Historical Data – Retirements and Refund of Contributions
6. Monthly Financial Planning Seminars - Attendance Numbers
7. Financial Reports for Periods Ending December 31, 2022

L. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
 - Amended 2023 Legislative Package
4. Investment Committee
 - Levine Leichtman Capital Partners VII Commitment
 - Rescind Entrust Blue Ocean Fund II Commitment
 - Rebalancing
 - Core Real Estate Redemptions
5. San Antonio F & P Property Holding Corporation

M. 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.