

**AGENDA**  
**February 17, 2016**  
**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**

**I. ITEMS REQUIRING BOARD ACTION**

**A. ROLL CALL**

**B. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT, INCLUDING THE FOLLOWING:** Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the Fund's attorney(s) to seek their 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, or to discuss pending or contemplated litigation including securities litigation matters, also including interpretation of Pension Law and information requests.

**C. 2015 POLICE RETIREES PLAQUE PRESENTATION**

**D. MINUTES: DISCUSSION AND POSSIBLE ACTION**

1. Minutes of the Regular Meeting of January 27, 2016

**E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION**

1. Pension Bridge Annual Conference  
April 5-6, 2016
2. AEW Client Conference  
April 6-7, 2016
3. LRS Executive Summit  
April 12-13, 2016
4. Merit Energy Annual Meeting  
April 12-13, 2016
5. TEXPERS Secure Retirement for All Conference  
April 21-22, 2016
6. Western Technology Annual Conference  
April 21-22, 2016
7. Institutional Investor Public Funds Roundtable  
April 27-29, 2016

8. GFOA Annual Conference  
May 22-25, 2016

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

Pension Applications

1. A 28 year, 3 month service pension for Police Sergeant Robert A. Brown, effective February 1, 2016.
2. A 29 year, 1 month service pension for Police Officer Hector R. Dominguez, effective February 1, 2016.
3. A 30 year service pension for Detective Investigator Enrique Martinez, effective February 1, 2016.
4. A 30 year service pension for Police Officer Hector R. Lopez, effective February 2, 2016.
5. A 22 year, 1 month service pension for Police Officer Randy W. Cawthon, effective March 1, 2016.
6. A 31 year, 7 month service pension for Police Officer Clyde Flint, effective March 1, 2016.
7. A 36 year service pension for Police Sergeant Richard J. Gonzalez, effective March 1, 2016.
8. A 28 year, 8 month service pension for Police Sergeant Marc A. Randle, effective March 1, 2016.
9. A 30 year, 5 month service pension for Police Lieutenant Michael G. Schwab, effective March 1, 2016.
10. A 30 year, 1 month service pension for Firefighter Ben G. Zepeda, III, effective March 1, 2016.

Refund of Contributions

1. A 15 year, 11 month refund of contribution for Police Officer Keith R. Floyd, effective November 6, 2015.
2. A 2 year, 6 month refund of contribution for Police Officer David P. Nieto, effective January 25, 2016.
3. An 18 year, 7 month refund of contribution for Police Officer Johnny Diaz, Jr., effective January 28, 2016.

**G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION**

1. Update on MemberDirect
2. TEXPERS Delegate Form
3. Financial Disclosure Forms Reminder - Deadline March 31, 2016
4. 2015 Fire Plaque Presentations – March Board Meeting
5. Annual Manager Workshop – April 20, 2016
6. Advisor Newsletter
7. Financial Report for Period Ending January 31, 2016

**H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION**

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
  - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
4. Investment Committee
  - Commitment to HayFin Direct Lending Fund II
5. San Antonio F & P Property Holding Corporation
  - Update on Financials, Leasing, Management and Maintenance

**I. 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.