

AGENDA
February 22, 2022
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

Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with appropriate health and safety measures as recommended by the Centers for Disease Control and Prevention and the Texas Department of State Health Services with regard to COVID-19.

I. ITEMS REQUIRING BOARD ACTION

A. ROLL CALL

B. 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., Danske Bank and Tesco matters.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of January 25, 2022

D. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. Koried Plan Sponsor Educational Institute

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. NEPC Public Fund Workshop
March 29-30, 2022
2. TEXPERS Annual Conference
April 2-6, 2022
3. Kayne Anderson Real Estate Conference
April 7-8, 2022

4. IREI Advisory Board Meeting
April 12-14, 2022
5. Merit Energy Annual Meeting
April 20, 2022
6. Siguler Guff Annual Conference
April 27-28, 2022

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

Service Pensions

1. A 25 year, 7 month service pension for Police Sergeant James Caviness, effective February 1, 2022.
2. A 31 year, 7 month service pension for Police Sergeant Carlos Gonzalez, effective February 1, 2022.
3. A 26 year, 4 month service pension for Fire Lieutenant Brian R. Pierce, effective February 1, 2022.
4. A 28 year, 2 month service pension for Police Sergeant Richard Solis, effective February 1, 2022.
5. A 20 year, 2 month service pension for Police Officer Aarron L. Vetter, effective February 1, 2022.
6. A 24 year, 4 month service pension for Police Officer Aurora L. Villarreal, effective February 1, 2022.
7. A 27 year, 6 month service pension for Police Detective Joseph H. Combs, effective February 5, 2022.
8. A 24 year, 10 month service pension for Police Detective Brian G. Rosson, effective February 9, 2022.
9. A 21 year, 7 month service pension for Fire Engineer Dennis P. Parks, effective February 12, 2022.
10. A 30 year service pension for Police Detective Christopher J. Baldit, effective March 1, 2022.

11. A 31 year, 8 month service pension for Police Sergeant Mark A. Holguin, effective March 1, 2022.
12. A 22 year service pension for Police Detective Daniel Jimenez, effective March 1, 2022.
13. A 26 year, 6 month service pension for Police Officer David E. Lohaus, effective March 1, 2022.
14. A 30 year service pension for Police Officer Stephen M. Prescott, effective March 1, 2022.
15. A 32 year, 3 month service pension for Fire Captain Charles Xavier Camero, effective March 2, 2022.
16. A 26 year service pension for Police Detective Augustin H. Garcia, effective April 1, 2022.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Tana Saunders, widow of Retired Fire Engineer Joe Howard Saunders, effective December 30, 2021.
2. A beneficiary pension for Mrs. Jeannine Williams, widow of retired Fire Fighter Jay A. Williams, effective January 25, 2022.

Refund of Contributions

1. A 11 month refund of contributions for Police Officer Joshua A. Clark, effective January 13, 2022.

G. REHEARING OF DENIAL OF BENEFITS: DISCUSSION AND POSSIBLE ACTION

1. A line of duty beneficiary pension for Mrs. Sylvia Cisneros, widow of Active Police Officer Joseph A. Cisneros, effective February 2, 2021.
2. A line of duty beneficiary pension for Joseph A. Cisneros, III, dependent of Active Police Officer Joseph A. Cisneros, effective February 2, 2021.
3. A line of duty beneficiary pension for Viviana C. Cisneros, dependent of Active Police Officer Joseph A. Cisneros, effective February 2, 2021.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2021-C Briefing – March 1, 2022
2. TEXPERS-Delegate Certification
3. Financial Disclosure Statements
4. COVID-19 Update
5. Briefing on Historical Data – Retirements and Refund of Contributions
6. Financial Reports for Periods Ending December 31, 2021 and January 31, 2022

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
 - 13th/14th Check Policy
4. Investment Committee
 - EAM Investors Account Structure Conversion
 - Cash 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.

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.