

**AGENDA**  
**February 24, 2021**  
**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**

**Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with all applicable local, state and federal orders pertaining to the COVID-19 disaster, including appropriate social distancing measures and the use of face masks.**

**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 Penumbra Inc., San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Danske Bank and Tesco 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.

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

1. Minutes of the Regular Meeting of January 27, 2021

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

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

Service Pensions

1. A 25 year service pension for Fire Engineer Roger Wayne Garcia, effective February 1, 2021.
2. A 32 year, 1 month service pension for Police Detective Pablo Gonzalez, effective February 1, 2021.

3. A 30 year, 7 month service pension for Police Detective Michael F. Helle, effective February 1, 2021.
4. A 31 year, 4 month service pension for Police Detective Robert R. Sedillo, effective February 1, 2021.
5. A 27 year, 9 month service pension for Police Officer Daniel Zamora, effective February 1, 2021.
6. A 34 year, 1 month service pension for Fire Engineer Barry J. Grams, effective February 3, 2021.
7. A 27 year, 3 month service pension for Police Officer Michael E. Trainor, effective February 6, 2021.
8. A 21 year, 2 month service pension for Police Detective Lawrence Doyle, effective February 9, 2021.
9. A 31 year, 7 month service pension for Police Officer Kenneth Hagen, effective February 12, 2021.
10. A 32 year, 3 month service pension for Police Sergeant James Michael Perdue, effective February 27, 2021.
11. A 32 year, 10 month service pension for Fire Lieutenant Ronnie Atchley, effective March 1, 2021.
12. A 32 year, 9 month service pension for Police Sergeant Roy Lee Bernal, effective March 1, 2021.
13. A 35 year, 5 month service pension for Police Sergeant Joe M. Correa, effective March 1, 2021.
14. A 32 year, 5 month service pension for Police Officer William B. Daskalos, effective March 1, 2021
15. A 31 year, 11 month service pension for Fire Lieutenant David De La Cruz, Jr., effective March 1, 2021
16. A 32 year, 10 month service pension for Fire Engineer Don C. Garrison, effective March 1, 2021
17. A 34 year, 5 month service pension for Fire Engineer Joe B. Gonzales, effective March 1, 2021
18. A 32 year, 5 month service pension for Police Sergeant Marcial Luevano, Jr., effective March 1, 2021
19. A 32 year, 2 month service pension for Police Sergeant Robert E. McCaskill, effective March 1, 2021

20. A 33 year, 10 month service pension for Deputy Police Chief Anthony R. Muro, effective March 1, 2021.
21. A 34 year, 2 month service pension for Fire Captain Jose A. Rios, effective March 1, 2021.
22. A 31 year, 3 month service pension for Fire Engineer Jose R. Velazquez, effective March 1, 2021.

Refund of Contributions

1. A 1 year, 4 month refund of contributions for Police Officer Brandon Michael Gonzales, effective January 16, 2021.
2. A 4 year, 6 month refund of contributions for Firefighter Stephanie Angelini, effective January 28, 2021.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Diana Dyer, widow of Retired Police Detective John R. Dyer, Jr., effective January 12, 2021.
2. A beneficiary pension for Mrs. Barbara Cavalier, widow of Retired Police Detective Alfonso H. Cavalier, Jr., effective January 19, 2021.
3. A beneficiary pension for Mrs. Tysralynn L. Serna, widow of Active Police Officer Onofre Serna, Jr., effective January 22, 2021.

Disability Pensions

1. A First Hearing for a regular disability pension for Police Officer Jessica C. Medrano.

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

1. Police Cadet Class 2020-B - Graduation Date February 5, 2021
2. Advisor Newsletter
3. Trustee Election Update
4. 13<sup>th</sup> Check
5. Financial Disclosure Statements
6. COVID-19 Update
7. Briefing on Historical Data – Retirements and Refund of Contributions
8. Financial Reports for Period Ending January 31, 2021

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

1. Personnel/Audit Committee
2. Disability Committee
  - Disability Pensioners Tax Returns – Status and Follow-up Actions

- Medical Reexamination of Disability Pensioners
- 3. Legislative Committee
- 4. Investment Committee
  - Emerging Manager Program, Equity Manager Search
  - Rebalancing
- 5. San Antonio F & P Property Holding Corporation

## **H. 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.