

**AGENDA**  
**February 25, 2015**  
**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**

**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.

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).

Reconvene At Conclusion of Executive Session (No Earlier Than 9:30 A.M.)

**C. 2014 POLICE RETIREES PLAQUE PRESENTATION**

**D. MINUTES**

Discussion and Possible Action on Minutes of the Regular Meeting of January 28, 2015.

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

1. AEW Client Conference  
April 8-9, 2015
2. Clarion Partners Real Estate Conference  
April 27-28, 2015
3. Western Technology Annual Meeting  
April 23-24, 2015
4. Siguler Guff Annual Conference  
April 29-30, 2015
5. Merit Energy Annual Meeting  
April 7-8, 2015
6. Kayne Anderson Energy Partners Meeting  
April 15-16, 2015

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

Pension Applications

1. A 29 year, 4 month service pension for Police Officer Pete Elizalde, III, effective February 1, 2015.
2. A 25 year, 1 month service pension for Police Sergeant Fidel A. Villegas, effective February 1, 2015.
3. A 25 year, 1 month service pension for Detective Investigator Timothy J. Quinn, effective February 2, 2015.
4. A 24 year service pension for Police Officer Ronald A. Strothman, effective February 2, 2015.
5. A 20 year, 10 month service pension for Detective Investigator Willie Ng, Jr., effective February 12, 2015.
6. A 34 year, 10 month service pension for Fire Engineer James M. Brown, effective March 1, 2015.
7. A 29 year, 5 month service pension for Police Officer Gregory O. Severns, effective March 1, 2015.
8. A 30 year, 7 month service pension for Police Officer Laura S. Tate, effective March 1, 2015.
9. A 25 year, 8 month service pension for Detective Investigator Edward V. Torres, effective March 1, 2015.
10. A 29 year, 1 month service pension for Police Officer Guadalupe M. Campbell, effective March 10, 2015.
11. A 29 year, 6 month service pension for Police Officer Richard J. Villarreal, effective March 14, 2015.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Doris F. Sebera, widow of Retired Fire Captain Edward V. Sebera, Jr., effective January 11, 2015.
2. A beneficiary pension for Mrs. Mary Dunivan, widow of Retired Fire Engineer John L. Dunivan, effective January 16, 2015.

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

1. Annual Manager Workshop – April 22, 2015
2. Annual Report Update
3. Advisor Newsletter Update
4. 2014 Fire Plaque Presentations – March Board Meeting
5. Financial Disclosure Forms Reminder

6. Benefits Specialist Position Update
7. Financial Reports for Periods Ending November 30, 2014; December 31, 2014 and January 31, 2015

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

1. Personnel/Audit Committee
  - Budget Amendment
  - Annual Audit Report from BDO USA, LLP
  - Hiring of Securities Litigation Firm(s)
2. Disability Committee
3. Legislative Committee
  - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
4. Investment Committee
5. Ad Hoc Government and Public Relations Committee
  - Publicity, media and communications (including editorials, interviews, and letters, etc.)

## **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.