

AGENDA
February 26, 2020
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. OATH OF OFFICE FOR ACTIVE FIRE TRUSTEE

C. 2019 POLICE PLAQUE PRESENTATION

D. 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 and statutes as they relate to Pension Fund business; interpretation of Pension Law and various statutes as they relate to information requests; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, and Danske Bank 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.

E. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of January 29, 2020

F. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. NCPERS Public Safety Conference – J. Rodriguez
2. Opal Investment Education Symposium – J. Foster/H. Griffin
3. NAPPA Legal Conference – G. Jensen

G. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Siguler Guff Annual Conference
April 29-30, 2020

2. Pension Bridge Annual Conference
April 14-15, 2020
3. I. I. Public Funds Roundtable
April 28 – May 1, 2020
4. SkyBridge Alternative Conference
May 19-21, 2020
5. Merit Energy Annual Meeting
April 30 – May 1, 2020
6. Westech Investment Advisors
April 30 – May 1, 2020
7. IREI Editorial Advisory Board Meeting
April 14-16, 2020

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

Pension Applications

1. A 24 year, 4 month service pension for Police Officer Anthony D. Bancroft, effective February 1, 2020.
2. A 24 year service pension for Fire Engineer William A. Cooper, effective February 1, 2020.
3. A 25 year, 2 month service pension for District Fire Chief Robert W. Mikel, II, effective February 1, 2020.
4. A 31 year, 1 month service pension for Police Captain Michael W. Mosley, effective February 1, 2020.
5. A 29 year service pension for Detective Investigator Barbara Gaye Thomas, effective February 1, 2020.
6. A 29 year, 10 month service pension for Fire Engineer William Henry Davidson, effective February 15, 2020.
7. A 33 year, 2 month service pension for Fire Lieutenant Douglas L. Johnston, effective February 29, 2020.
8. A 33 year, 5 month service pension for Fire Lieutenant Roger P. Mora, effective February 29, 2020.
9. A 34 year, 1 month service pension for Fire Lieutenant Rudolph John Rangel, effective February 29, 2020.
10. A 29 year, 10 month service pension for Fire Lieutenant Charles F. Sawers, effective February 29, 2020.

11. A 35 year, 11 month service pension for Deputy Fire Chief Carl A. Wedige, effective February 29, 2020.
12. A 20 year service pension for Fire Engineer Michael Burns, effective March 1, 2020.
13. A 30 year, 11 month service pension for Fire Engineer Kristy Lea Crenshaw, effective March 1, 2020.
14. A 34 year, 1 month service pension for Fire Engineer Adolfo O. Flores, effective March 1, 2020.
15. A 31 year, 5 month service pension for Fire Engineer Reynaldo G. Juarez, effective March 1, 2020.
16. A 31 year, 5 month service pension for Police Captain Patrick Francis Murnin, effective March 1, 2020.
17. A 34 year, 5 month service pension for Detective Investigator Rebecca R. Castro, effective March 2, 2020.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Saundra Baize Hadden, widow of Retired Detective Investigator Abelardo R. Flores, effective December 31, 2019.
2. A beneficiary pension for Mrs. Kyong C. Corn, widow of Retired Detective Investigator Frank R. Corn, effective January 6, 2020.
3. A beneficiary pension for Mrs. Carol A. Reed, widow of Retired Fire Lieutenant Larry Kent Reed, effective January 17, 2020.
4. A beneficiary pension for Mrs. Sandra G. Tucker, widow of Retired Police Lieutenant R. B. Tucker, effective February 3, 2020.

Refund of Contributions

1. A 6 month refund of contributions for Police Officer Johnathan Martinez, effective March 5, 2019.

I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Reschedule June Board Meeting
2. Frost Bank Disclosure
3. Annual Financial Disclosure Statements
4. Active Fire Trustee Election Results
5. Advisor Newsletter
6. 2019 Fire Retiree Plaque Presentation – March Board Meeting
7. Financial Report for Period Ending January 31, 2020

J. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Emerging Markets Equity Manager Search
 - Hedge Fund Commitment
 - Hedge Fund Rebalancing
 - Venture Capital Manager Search
5. San Antonio F & P Property Holding Corporation

K. 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.