

**AGENDA**  
**March 27, 2014**  
**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 - COUNCILMAN RAY LOPEZ**

**C. 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, or to discuss pending or contemplated litigation including securities litigation matters and those related to the CA Core Fixed Income Fund, LLC, also including interpretation of Pension Law and information requests.**

**Pursuant to §551.072, Tex. Govt. Code, the Board may deliberate the purchase, exchange, lease or value of real property.**

**Pursuant to §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, or duties of a public officer or employee; including the Executive Director.**

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

**D. RESOLUTION FOR COUNCILMAN CRIS MEDINA**

**E. 2013 FIRE RETIREES PLAQUE PRESENTATION**

**F. MINUTES**

Discussion and Possible Action on Minutes of the Regular Meeting of February 26, 2014.

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

1. L&B Annual Meeting  
May 7, 2014
2. Covenant Capital Annual Meeting  
May 7-8, 2014

3. IFEBP Benefits Conference  
Oct. 12-15, 2014
4. NAPPA Legal Education Conference  
June 25-27, 2014
5. IREI Editorial Advisory Board Meeting  
April 16-18, 2014
6. 2014 AIF Southwest Investors' Forum  
May 6, 2014

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

### Pension Applications

1. A 26 year, 11 month service pension for Firefighter Robert R. Bustos, effective March 1, 2014.
2. A 36 year, 1 month service pension for Firefighter Frank P. Guevara, effective March 1, 2014.
3. A 35 year, 6 month service pension for Police Officer David F. Lerma, Jr., effective March 10, 2014.
4. A 32 year, 5 month service pension for Detective Investigator Edward G. Lopez, effective April 1, 2014.
5. A 25 year, 4 month service pension for Police Sergeant Barbarajo Russell, effective April 1, 2014.

### Beneficiary Pensions

1. A beneficiary pension for Mrs. Dixie Creed, widow of Retired Police Sergeant Curtis W. Creed, effective February 7, 2014.
2. A beneficiary pension for Mrs. Maria Fernandez, widow of Retired Firefighter Carlos Fernandez, effective February 8, 2014.
3. A beneficiary pension for Mrs. Martha Lowak, widow of Retired Fire Engineer Joe C. Lowak, effective February 15, 2014.

### Refund of Contribution

1. A 2 year, 8 month refund of contribution for Police Officer Tyler L. Patterson, effective January 31, 2014.

## **I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION**

1. Reschedule April Board Meeting
2. Benefits Specialist Jessica Pelaez
3. Annual Manager Workshop Reminder

4. Annual Report Update
5. Advisor Newsletter Update
6. Financial Disclosure Forms Reminder
7. Financial Report for Period Ending February 28, 2014

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

1. Personnel/Audit Committee
  - Executive Director Contract
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 Private Equity Manager(s)
  - Real Estate Acquisition (including authorization for staff and SA F&P Property Holding Corp. to make offers, negotiate, conduct due diligence and do all things necessary)
  - Hedge Fund Rebalancing
  - Commitment to Distressed Debt Manager
5. Ad Hoc Government and Public Relations Committee
  - Publicity, media and communications (including editorials, interviews, and letters, etc.)
  - Public Relations Firm Contract

**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.