

AGENDA
March 29, 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., Butterfly Network, Inc. and Danske Bank matters.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of February 22, 2022

D. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. Opal Investment Education Symposium

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Covenant Capital Annual Meeting
May 9-10, 2022
2. Apollo Annual Meeting
May 10-12, 2022
3. Exeter Annual Meeting
May 11-12, 2022

4. HarbourVest Annual Meeting
May 16-18, 2022
5. NEPC Investment Conference
May 17-18, 2022
6. Oaktree Client Conference
May 19, 2022
7. NCPERS Annual Conference
May 22-25, 2022

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

Service Pensions

1. A 22 year, 7 month service pension for Fire Lieutenant Darla Y. Parson, effective February 23, 2022.
2. A 36 year, 1 month service pension for Fire Engineer Kim E. Nolan, effective March 1, 2022.
3. A 23 year, 2 month service pension for Fire Fighter Arturo Perez, effective March 1, 2022.
4. A 27 year service pension for Police Sergeant Michael A. Davis, effective March 4, 2022.
5. A 27 year, 4 month service pension for Fire Lieutenant Raymond Joseph Freitas, effective April 1, 2022.
6. A 36 year, 2 month service pension for Fire Fighter Elston P. Hopkins, effective April 1, 2022.
7. A 31 year, 5 month service pension for Police Detective Allen H. Johnson, effective April 1, 2022.
8. A 31 year, 5 month service pension for Police Sergeant Steven A. Markgraf, effective April 1, 2022.
9. A 20 year, 7 month service pension for Fire Fighter Christopher R. White, effective April 1, 2022.
10. A 27 year service pension for Police Detective Scott A. Schmitz, effective May 1, 2022.

11. A 25 year, 6 month service pension for Police Officer David D. Smith, effective May 1, 2022.
12. A 23 year, 11 month service pension for Police Detective George W. Thomas, effective May 1, 2022.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Shirley A. Geyer, widow of Retired Police Officer Henry F. Geyer III, effective November 20, 2021.
2. A beneficiary pension for Mrs. Danita L. Sherrill, widow of retired Police Officer John F. Sherrill, effective February 7, 2022.
3. A beneficiary pension for Mrs. Cheryl Wyatt, widow of Retired Fire Engineer Leroy Wyatt, effective February 13, 2022.
4. A beneficiary pension for Mrs. Irma Y. Gomez, widow of Retired Police Officer Edward Gomez, effective February 18, 2022.
5. A beneficiary pension for Mrs. Faye Grohman, widow of Retired Fire Captain Jason Luke Grohman, effective February 23, 2022.
6. A beneficiary pension for Mrs. Elizabeth Valdez-Evans, widow of Retired Police Officer David G. Evans, effective February 26, 2022.
7. A beneficiary pension for Mrs. Esperanza Juarez, widow of Retired Police Officer Jesse A. Juarez, effective March 2, 2022.
8. A line of duty beneficiary pension for Mrs. Ashley Henshaw, widow of Active Fire Lieutenant Shody Lee Henshaw, effective February 12, 2022.
9. A line of duty beneficiary pension for Mrs. Jennifer Crawford, widow of Active Fire Engineer Lyle James Crawford, effective February 17, 2022.
10. A line of duty beneficiary pension for Colt Crawford, dependent of Active Fire Engineer Lyle James Crawford, effective February 17, 2022, guardianship pending.
11. A line of duty beneficiary pension for Kimber Crawford, dependent of Active Fire Engineer Lyle James Crawford, effective February 17, 2022, guardianship pending.
12. A line of duty beneficiary pension for Layna Crawford, dependent of Active Fire Engineer Lyle James Crawford, effective February 17, 2022, guardianship pending.

Refund of Contributions

1. A 11 year, 1 month refund of contributions for Police Detective Jennifer A. Rendon, effective February 21, 2022.
2. A 5 year, 3 month refund of contributions for Police Officer Jacob Tanner Fenimore, effective March 5, 2022.
3. A 5 year refund of contributions for Fire Engineer Taylor Johnson, effective March 12, 2022.
4. A 4 year, 9 month refund of contributions for Police Officer Orlando Martinez, effective March 25, 2022.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2021-C - Graduation Date March 4, 2022
2. Financial Disclosure Statements
3. Pre-Retirement Seminar – May 16, 2022
4. 14th Check Update
5. Briefing on Historical Data – Retirements and Refund of Contributions
6. Financial Reports for Periods Ending January 31, 2022 and February 28, 2022

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
 - Actuarial Evaluation of Potential Legislative Changes
4. Investment Committee
 - Core Real Estate Search
 - Cash Rebalancing
 - Altum Fund Terms Selection
5. San Antonio F & P Property Holding Corporation

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.

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.