

AGENDA
March 31, 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

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 (including social distancing and the wearing of face coverings) 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, 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 February 24, 2021

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. TEXPERS Legislative Conference
March 30-31, 2021
2. TEXPERS Annual Conference
May 23-26, 2021

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

Service Pensions

1. A 34 year, 2 month service pension for Fire Engineer Oscar D. Carrisalez, effective March 1, 2021.
2. A 34 year, 5 month service pension for Fire Engineer David A. Castillo, effective March 1, 2021.
3. A 32 year, 5 month service pension for Fire Lieutenant Gerard Cortes, effective March 1, 2021.
4. A 22 year, 2 month service pension for Fire Engineer William R. Couser, Jr., effective March 1, 2021.
5. A 32 year, 10 month service pension for Fire Engineer Oscar Garcia, Jr., effective March 1, 2021.
6. A 30 year, 10 month service pension for Fire Engineer Steven William Gass, effective March 1, 2021.
7. A 32 year, 10 month service pension for Fire Engineer Roy Gutierrez, effective March 1, 2021.
8. A 32 year, 10 month service pension for Police Sergeant Anthony W. Johnson, effective March 1, 2021.
9. A 34 year, 5 month service pension for Fire Engineer Frederick A. Johnson, effective March 1, 2021.
10. A 32 year, 10 month service pension for Fire Engineer Mark Alan Kokotajlo, effective March 1, 2021.
11. A 33 year, 4 month service pension for Fire Engineer Gabriel C. Martinez, effective March 1, 2021.
12. A 32 year, 6 month service pension for Fire Engineer Alfred Ortiz, III, effective March 1, 2021.
13. A 34 year, 1 month service pension for Police Officer Jay A. Stultz, effective March 1, 2021.
14. A 34 year, 5 month service pension for Fire Engineer Richard M. Vega, effective March 1, 2021.
15. A 29 year, 7 month service pension for Police Sergeant Glenn Patrick Michalec, effective March 2, 2021.
16. A 30 year, 4 month service pension for Police Officer Paul R. Ducate, effective April 1, 2021.

17. A 30 year, 9 month service pension for Police Officer Bryan Dwyer Munster, effective April 1, 2021.
18. A 25 year service pension for Police Detective Delbert L. Skinner, effective April 2, 2021.
19. A 31 year, 5 month service pension for Police Lieutenant Jeffrey R. Ward, effective April 2, 2021.
20. A 38 year, 4 month service pension for Police Sergeant Richard A. Fischer, effective April 3, 2021.
21. A 26 year, 4 month service pension for Police Officer David Nouhan, effective April 3, 2021.
22. A 27 year service pension for Police Sergeant Brian S. Padier, effective April 3, 2021.
23. A 31 year, 6 month service pension for Police Lieutenant Fortunato A. Cedillo, effective May 1, 2021.
24. A 22 year, 1 month service pension for Police Officer Michell Davila, effective May 1, 2021.
25. A 25 year, 7 month service pension for Police Officer Oscar Davila, effective May 1, 2021.
26. A 24 year, 10 month service pension for Police Officer Jaime Diaz, effective May 1, 2021.
27. A 25 year, 6 month service pension for Police Officer Pedro J. Mendez, effective May 1, 2021.
28. A 26 year service pension for Police Officer Richard C. Olivares, effective May 1, 2021.
29. A 27 year, 5 month service pension for Police Detective Donald L. Spencer, effective May 1, 2021.
30. A 31 year, 6 month service pension for Police Sergeant Lawrence Walters, Jr., effective May 1, 2021.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Eleanor Garnett, widow of Retired Police Detective Robert D. Garnett, effective January 19, 2021.
2. A beneficiary pension for Mrs. Kathleen Pearson, widow of Active Fire Engineer David O. Pearson, Jr., effective January 30, 2021.
3. A line of duty beneficiary pension for Mrs. Sylvia Cisneros, widow of Active Police Officer Joseph A. Cisneros, effective February 2, 2021.

4. A line of duty beneficiary pension for Joseph A. Cisneros, III, dependent of Active Police Officer Joseph A. Cisneros, effective February 2, 2021.
5. A line of duty beneficiary pension for Viviana C. Cisneros, dependent of Active Police Officer Joseph A. Cisneros, effective February 2, 2021.
6. A beneficiary pension for Mrs. Celina Grill, widow of Retired Police Sergeant Mack F. Grill, effective February 16, 2021.
7. A beneficiary pension for Mrs. Naomi Poindexter, widow of Retired Fire Engineer Paul E. Poindexter, Jr., effective February 23, 2021.
8. A beneficiary pension for Mrs. Lucy R. Flores, widow of Retired Police Officer Hector J. Flores, effective March 4, 2021.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. TEXPERS-Delegate Certification
2. Reschedule May Board Meeting
3. Trustee Election Update
4. 13th Check Update
5. Police Cadet Class 2020-C Briefing – April 20, 2021
6. Fire Cadet Class 2020-B Briefing – April 22, 2021
7. Financial Disclosure Statements
8. Pre-Retirement Seminar – May 7, 2021
9. Briefing on Historical Data – Retirements and Refund of Contributions
10. Financial Reports for Period Ending February 28, 2021

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Commitment to Invesco Real Estate Fund VI
 - Commitment to Western Technology Investment Fund X
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.