

AGENDA
April 24, 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, 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.

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

D. RESOLUTION FOR COUNCILMAN CRIS MEDINA

E. MINUTES

Discussion and Possible Action on Minutes of the Regular Meeting of March 27, 2014.

F. EDUCATIONAL OPPORTUNITIES–DISCUSSION AND POSSIBLE ACTION

1. World Investment Forum
May 18-21, 2014
2. Highstar Annual Meeting
June 10-12, 2014
3. Landmark Annual Meeting
June 17-18, 2014
4. Opal Emerging Manager Summit
June 8-10, 2014

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

Pension Applications

1. A 33 year, 10 month service pension for Fire Engineer Roland Fuentes, Jr., effective May 1, 2014.
2. A 20 year service pension for Police Officer Gerald J. Fuller, effective May 1, 2014.
3. A 27 year service pension for Police Officer Larry M. Hebert, effective May 1, 2014.
4. A 25 year, 1 month service pension for Fire Lieutenant Robert A. West, effective May 1, 2014.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Christina P. Watson, widow of Active Police Officer Donald L. Watson, Jr., effective March 18, 2014.
2. A beneficiary pension for Donald L. Watson, III, dependent of Active Police Officer Donald L. Watson, Jr., effective March 18, 2014, guardianship pending.
3. A beneficiary pension for Victoria Watson, dependent of Active Police Officer Donald L. Watson, Jr., effective March 18, 2014, guardianship pending.
4. A beneficiary pension for Katherine Watson, dependent of Active Police Officer Donald L. Watson, Jr., effective March 18, 2014, guardianship pending.
5. A beneficiary pension for Mrs. Jackie Miller, widow of Retired Police Officer Roger L. Miller, effective March 27, 2014.
6. A beneficiary pension for Mrs. Christy Taylor, widow of Retired Fire Engineer Mark P. Taylor, effective March 30, 2014.
7. A beneficiary pension for Mrs. Andrea K. Turk, widow of Active Firefighter Casey N. Turk, effective April 9, 2014.
8. A beneficiary pension for Brant Turk, dependent of Active Firefighter Casey N. Turk, effective April 9, 2014, guardianship pending.
9. A beneficiary pension for Dauphine Turk, dependent of Active Firefighter Casey N. Turk, effective April 9, 2014, guardianship pending.
10. A beneficiary pension for AnneMarie Turk, dependent of Active Firefighter Casey N. Turk, effective April 9, 2014, guardianship pending.
11. A beneficiary pension for Mrs. Beatrix B. Tennell, widow of Retired Firefighter James D. Tennell, Jr., effective April 14, 2014.

Refund of Contributions

1. A 6 year, 8 month refund of contribution for Police Officer Victor H. Gonzalez, effective May 9, 2008.

2. A 10 year, 8 month refund of contribution for Police Officer Russell Swize, effective February 15, 2013.
3. A 1 year, 11 month refund of contribution for Police Officer Raymond Ramos, effective January 24, 2014.
4. A 2 year, 3 month refund of contribution for Police Officer Deirdre Dawson, effective April 23, 2014.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Pre-Retirement Seminar – May 2, 2014
2. Annual Workshop Report
3. Check Signing Authorization
4. Annual Report Update
5. Financial Report for Period Ending March 31, 2014

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
 - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
4. Investment Committee
 - Blackrock Global Ascent
5. Ad Hoc Government and Public Relations Committee
 - Publicity, media and communications (including editorials, interviews, and letters, etc.)

J. 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.