

AGENDA
April 24, 2019
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. 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, and pending or contemplated litigation.

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 March 27, 2019

D. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. TEXPERS
2. BLB&G

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. NAPPA Legal Education Conference
June 25-28, 2019
2. Kayne Anderson Annual Meeting
June 5-6, 2019

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

Pension Applications

1. A 31 year, 5 month service pension for Firefighter David D. Wilson, effective March 30, 2019.
2. A 31 year, 11 month service pension for Police Lieutenant William Biesenbach, Jr., effective April 1, 2019.
3. A 31 year, 5 month service pension for Detective Investigator Brian Anthony Peters, effective April 1, 2019.
4. A 29 year, 5 month service pension for Police Sergeant Patrick J. Robertson, effective April 1, 2019.
5. A 29 year, 4 month service pension for Police Officer Ben G. Esquivel, II, effective May 1, 2019.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Dolores D. Casias, widow of Retired Police Captain Pete Casias, Jr., effective March 2, 2019.
2. A beneficiary pension for Mrs. Claudia Nell Anz, widow of Retired Fire Lieutenant John C. Anz, effective March 25, 2019.

Refund of Contributions

1. A 16 year, 10 month refund of contributions for Detective Investigator Kenneth L. Valdez, effective November 2, 2017.
2. A 10 year, 2 month refund of contributions for Police Officer Stephanie Solis, effective July 18, 2018.
3. A 2 year, 4 month refund of contributions for Police Officer Arturo L. Torres, effective April 6, 2019.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Officer Elections – May Board Meeting
2. Pre-Retirement Seminar – Monday, May 6th
3. Investment Analyst Position
4. Financial Reports for Periods Ending February 28, 2019 and March 31, 2019

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee

5. San Antonio F & P Property Holding Corporation
6. Ad Hoc Occupational Death Benefit Committee

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.