

**AGENDA**  
**April 25, 2018**  
**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 of the Texas Government 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 Texas Open Meetings Act, including application of Board policies regarding financial disclosures and investment contracts and interpretation of Pension Law and various statutes as they relate to information requests; or to discuss pending or contemplated litigation including the AmerisourceBergen and INC Research matters.

**C. MINUTES: DISCUSSION AND POSSIBLE ACTION**

1. Minutes of the Regular Meeting of March 28, 2018 and Special Board Meetings of April 5, 2018 and April 12, 2018

**D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION**

1. Greenhill Capital Partners Annual Meeting  
June 13, 2018
2. Neuberger Berman Annual Meeting  
June 20 – 21, 2018
3. Landmark Partners Annual Meeting  
June 20 – 21, 2018
4. NAPPA 2018 Legal Education Conference  
June 26 – 29, 2018

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

Pension Applications

1. A 32 year, 9 month service pension for Police Officer Darryl E. Christensen, effective April 1, 2018.
2. A 32 year, 2 month service pension for Fire Engineer Mario Cortes, effective April 1, 2018.
3. A 31 year, 9 month service pension for Fire Engineer Richard F. Garcia, effective April 1, 2018.
4. A 31 year, 9 month service pension for District Fire Chief Jacob Mendiola, effective April 6, 2018.
5. A 27 year, 5 month service pension for Police Officer Robert Rosales, effective April 12, 2018.
6. A 27 year, 9 month service pension for Fire Engineer Edward Casias, effective April 14, 2018.
7. A 33 year, 2 month service pension for Police Officer David W. Szczepanik, effective May 1, 2018.
8. A 36 year, 6 month service pension for Detective Investigator Loy C. Wong, Jr., effective May 1, 2018.
9. A 33 year, 3 month service pension for Police Sergeant Rodolfo Lopez, effective June 1, 2018.

Beneficiary Pension

1. A beneficiary pension for Mrs. Laura J. Holson, widow of Retired Detective Investigator Steven A. Holson, effective April 8, 2018.

**F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION**

1. Pre-Retirement Seminar – Monday, May 7<sup>th</sup>
2. CIO Search Update
3. Financial Report for Period Ending February 28, 2018

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

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
  - Brevan Howard Redemption
  - Rebalancing
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.