

AGENDA
April 25, 2023
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

I. ITEMS REQUIRING BOARD ACTION

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. COUNCILMAN CLAYTON PERRY RESOLUTION PRESENTATION

D. 2022 POLICE RETIREE PLAQUE PRESENTATIONS

E. 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 pending legislation; 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., Dentsply Sirona, Inc., Fidelity National and Danske Bank matters.

Pursuant to §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s); including the Executive Director and trustees.

F. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of March 29, 2023

G. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. GCP Capital Partners Annual Meeting
June 21, 2023

2. Neuberger Berman Annual Meeting
June 21-22, 2023

3. NAPPA Legal Education Conference
June 27-30, 2023

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

Service Pensions

1. A 27 year, 2 month service pension for Fire Engineer Leoncio Bartolame Popoy, effective April 1, 2023.
2. A 29 year service pension for District Fire Chief Keith A. Crusius, effective April 13, 2023.
3. A 30 year service pension for Police Sergeant Arthur T. Lindley, Jr., effective May 1, 2023.
4. A 22 year service pension for Fire Lieutenant Jason P. Neeper, effective May 1, 2023.
5. A 28 year service pension for Police Detective Edward Oviedo, effective May 1, 2023.
6. A 22 year, 1 month service pension for Police Detective Ruben Perez, effective May 1, 2023.
7. A 30 year service pension for Police Sergeant Richard J. Silva, effective May 1, 2023.
8. A 26 year, 10 month service pension for Police Officer Edwin C. Turner III, effective May 1, 2023.
9. A 28 year, 2 month service pension for Police Sergeant Frank S. Gutierrez V, effective May 3, 2023.

Refund of Contributions

1. A 4 year, 10 month refund of contributions for Police Officer Randall Allen Baker, effective April 18, 2023.

I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Trustee Election Results
2. Pre-Retirement Seminar – May 1, 2023
3. Investment Committee Appointments
4. Financial Disclosure Statements
5. Briefing on Historical Data – Retirements and Refund of Contributions
6. Monthly Financial Planning Seminars - Attendance Numbers
7. Financial Reports for Periods Ending February 28, 2023, and March 31, 2023

J. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - International Value Equity Manager Search
 - Comvest Credit Partners Evergreen Fund Commitment
 - Exponent Private Equity Partners V Commitment
 - Angelo Gordon Direct Lending Evergreen Fund DRIP Option
5. San Antonio F & P Property Holding Corporation

K. 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 210-534-3262.

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.