

**AGENDA**  
**April 26, 2017**  
**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 OPEN MEETINGS ACT, INCLUDING THE FOLLOWING: Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the Fund's attorney(s) regarding legal matters, including pending securities litigation or potential litigation and qualification for benefits by applicant(s).**

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).

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

1. Minutes of the Regular Meeting of March 29, 2017

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

1. Greenhill Capital Partners Annual Meeting  
June 1, 2017
2. TEXPERS Commodities Symposium  
June 19-21, 2017
3. Acadian Global Client Conference  
June 22, 2017
4. NAPPA Legal Education Conference  
June 27-30, 2017

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

Pension Applications

1. A 31 year, 2 month service pension for Fire Engineer Benjamin Gonzales, effective April 1, 2017.

2. A 36 year, 10 month service pension for Fire Engineer Rene M. Arriola, effective May 1, 2017.
3. A 29 year service pension for Fire Engineer Jesse Z. Cantu, effective May 1, 2017.
4. A 33 year, 8 month service pension for Fire Engineer Richard A. Cortez, effective May 1, 2017.
5. A 37 year service pension for Fire Engineer Anthony L. Guerrero, effective May 1, 2017.
6. A 32 year, 2 month service pension for Detective Investigator Rudolph L. Herrera, effective May 1, 2017.
7. A 31 year, 10 month service pension for Police Officer Steven E. Howard, effective May 1, 2017.
8. A 37 year service pension for Fire Lieutenant James W. Kitchens, effective May 1, 2017.
9. A 35 year, 7 month service pension for Police Lieutenant William Q. Lashbrook, effective May 1, 2017.
10. A 36 year, 10 month service pension for Battalion Chief Armando Perez, effective May 1, 2017.
11. A 33 year, 1 month service pension for Firefighter Bobby Perez, effective May 1, 2017.
12. A 33 year, 1 month service pension for Firefighter Herlin Pineda, Jr., effective May 1, 2017.
13. A 32 year, 9 month service pension for Detective Investigator Ruben Ramon, Jr., effective May 1, 2017.
14. A 29 year, 11 month service pension for Police Sergeant Alex Valdez, effective May 1, 2017.
15. A 30 year, 4 month service pension for Detective Investigator Mara L. Wilson, effective May 1, 2017.
16. A 31 year, 8 month service pension for Fire Engineer Edward A. Zuniga, effective May 1, 2017.
17. A 22 year, 2 month service pension for Detective Investigator Andrew M. Marks, effective May 6, 2017.
18. A 31 year, 7 month service pension for Police Officer Steven W. McGowan, effective May 6, 2017.

Beneficiary Pension

1. A beneficiary pension for Mrs. Jacqueline R. Schweers, widow of Retired Fire Engineer Eugene W. Schweers, effective April 4, 2017.

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

1. Trustee Election Update
2. General Counsel Search Update
3. Pre-Retirement Seminar – Monday, May 1<sup>st</sup>
4. Financial Report for Period Ending December 31, 2016

**G. 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
  - Bills of Interest, Including Possible Action to Support or Oppose
4. Investment Committee
5. San Antonio F & P Property Holding Corporation
  - Update on Financials, Leasing, Management and Maintenance

**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.