

AGENDA
April 28, 2021
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

AGENDA

Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with appropriate health and safety measures (including social distancing and the wearing of face coverings) as recommended by the Centers for Disease Control and Prevention and the Texas Department of State Health Services with regard to COVID-19.

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, statutes and/or governmental orders as they relate to Pension Fund business; legal issues related to current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Danske Bank, Symantec and Tesco matters.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of March 31, 2021

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

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

Service Pensions

1. A 29 year, 1 month service pension for Police Officer Roland Castro, effective April 1, 2021.
2. A 22 year, 3 month service pension for Fire Engineer Ben Leland Hicks, III, effective April 1, 2021.

3. A 25 year, 2 month service pension for Assistant Fire Chief Richard G. Giusti, effective April 5, 2021.
4. A 20 year service pension for Fire Engineer Jeremy S. McElroy, effective April 10, 2021.
5. A 25 year, 8 month service pension for Police Officer Doyle Beilstein, Jr., effective May 1, 2021.
6. A 20 year, 1 month service pension for Police Detective Clinton J. Hajek, effective May 1, 2021.
7. A 30 year, 4 month service pension for Police Sergeant Roy J. Miller, effective May 1, 2021.
8. A 20 year, 4 month service pension for Police Officer Ramiro Sandoval, Jr., effective May 1, 2021.
9. A 32 year, 11 month service pension for Police Sergeant Barry L. Smith, effective May 1, 2021.
10. A 32 year, 1 month service pension for Fire Lieutenant Allen Ralph Trejo, effective May 1, 2021.
11. A 22 year, 11 month service pension for Police Officer James Trolinger, effective May 1, 2021.
12. A 25 year, 8 month service pension for Police Lieutenant Michael A. Vaughan, effective May 1, 2021.
13. A 25 year, 7 month service pension for Police Officer William E. A. White, effective May 1, 2021.
14. A 26 year, 9 month service pension for Police Detective Robert S. Bunnell, effective May 5, 2021.
15. A 28 year, 1 month service pension for Police Sergeant Stacey J. Sullivan, effective June 1, 2021.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Roxy Yolanda Mize, widow of Retired Police Sergeant Gary W. Mize, effective April 1, 2021.
2. A beneficiary pension for Mrs. Gloria Ruiz-Gonzalez, widow of Retired Fire Captain Daniel Gonzalez, Jr., effective April 5, 2021.
3. A beneficiary pension for Mrs. Ruth Garcia, widow of Retired Fire Engineer Santiago T. Garcia, effective April 6, 2021.

Refund of Contributions

1. A 1 year refund of contributions for Fire Engineer Thomas McLeod, effective March 3, 2021.
2. A 4 year, 1 month refund of contributions for Fire Fighter Daniel Hardy, effective April 6, 2021.
3. A 14 year, 1 month refund of contributions for Police Officer Erik Rodriguez, effective April 14, 2021.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Trustee Election Results
2. Officer Elections – May Board Meeting
3. Police Cadet Class 2020-C Graduation Date 4/23/2021
4. Fire Cadet Class 2020-B Graduation Date 4/23/2021
5. Pre-Retirement Seminar – May 7, 2021
6. Briefing on Historical Data – Retirements and Refund of Contributions
7. Financial Reports for Period Ending March 31, 2021

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Cash Rebalancing
 - Commitment to the KKR Global Infrastructure Investors IV Fund
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.

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.