

AGENDA
April 29, 2020*
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

Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with all applicable local, state and federal orders pertaining to the COVID-19 disaster, including appropriate social distancing measures and the use of face masks.

I. ITEMS REQUIRING BOARD ACTION

A. ROLL CALL

B. OATH OF OFFICE FOR ACTIVE FIRE TRUSTEE VANCE MEADE

C. 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; interpretation of Pension Law and various statutes as they relate to information requests; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Danske Bank and Estia Health Ltd. matters.

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.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of February 26, 2020

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. NCPERS Public Safety Conference – J. Rodriguez
2. Opal Investment Education Symposium – J. Foster/H. Griffin
3. NAPPA Legal Conference – G. Jensen
4. PREA Real Estate Conference – W. Schott

* The postponed March 25, 2020 Board Meeting is being held concurrently with the April 29, 2020 Board Meeting. This Agenda reflects Agenda Items for both meetings.

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

None

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

Pension Applications

1. A 24 year, 8 month service pension for Police Lieutenant Lee R. Rakun, effective February 1, 2020.
2. A 30 year, 11 month service pension for Fire Engineer Oscar G. Linares, effective March 1, 2020.
3. A 31 year, 10 month service pension for Fire Engineer Mario C. Luna, Jr., effective March 1, 2020.
4. A 32 year, 4 month service pension for Firefighter George W. Norman, effective March 1, 2020.
5. A 32 year, 4 month service pension for Firefighter Steven D. Potter, effective March 1, 2020.
6. A 33 year, 5 month service pension for Police Sergeant Tobe A. Whitley, effective March 1, 2020.
7. A 32 year, 5 month service pension for District Fire Chief Thomas M. McNulty, effective March 31, 2020.
8. A 29 year, 9 month service pension for Police Sergeant William Armstrong, effective April 1, 2020.
9. A 29 year 2 month service pension for Police Officer William M. Brittain, effective April 1, 2020.
10. A 25 year, 11 month service pension for Firefighter James E. Buchanan, effective April 1, 2020.
11. A 24 year, 2 month service pension for Fire Engineer Rolando C. Garza, effective April 1, 2020.
12. A 31 year, 6 month service pension for Fire Engineer Roger J. Mitzel, effective April 1, 2020.
13. A 30 year, 4 month service pension for Fire Lieutenant Darryl W. Perry, effective April 1, 2020.
14. A 32 year service pension for Fire Engineer Edward Gonzales, effective April 2, 2020.

15. A 30 year, 11 month service pension for Police Sergeant Fidel O. Acosta, effective April 4, 2020.
16. A 31 year, 7 month service pension for Police Sergeant John H. Kellogg, effective April 24, 2020.
17. A 30 year service pension for Fire Lieutenant Dean A. Solis, effective May 1, 2020.
18. A 31 year, 8 month service pension for Deputy Police Chief Jeff W. Humphrey, effective June 1, 2020.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Kathryn Heckman, widow of Retired Detective Investigator James E. Heckman, effective January 19, 2020.
2. A beneficiary pension for Mrs. Nancy C. Rowe, widow of Retired Police Officer Robert D. Rowe, effective March 2, 2020.
3. A beneficiary pension for Mrs. Cathleen G. Patton, widow of Retired Fire Captain Clarence A. Patton, effective March 15, 2020.
4. A beneficiary pension for Mrs. Frances A. Cedotal, widow of Retired Detective Investigator Clifford J. Cedotal, effective March 22, 2020.
5. A beneficiary pension for Mrs. Brenda A. Marsh, widow of Retired Police Lieutenant Sidney Ray Marsh, effective March 22, 2020.
6. A beneficiary pension for Mrs. Patricia A. Torres, widow of Retired Police Officer Ronnie Ray Torres, effective March 22, 2020.
7. A beneficiary pension for Mrs. Margie R. Leal, widow of Retired Police Officer Ronald L. Leal, effective April 5, 2020.

Refund of Contributions

1. A 9 month refund of contributions for Firefighter Jacob Sherrod, effective May 16, 2019.
2. A 1 year, 11 month refund of contributions for Police Officer Amanda Rae Valadez, effective May 17, 2019.
3. A 9 year, 2 month refund of contributions for Police Officer Tommy M. Capell, effective November 1, 2019.
4. A 5 month refund of contributions for Police Officer Dustin Francis Harley, effective February 21, 2020.
5. A 6 year, 6 month refund of contributions for Police Officer George L. Bonilla, effective April 6, 2020.

Disability Applications

1. A final hearing for a catastrophic disability pension for Firefighter Brad Phipps.
2. A first hearing for a regular disability pension for Fire Engineer Dawn J. Solinski.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. COVID-19 Business Continuity Plan
2. Postponement of 2019 Fire Retirement Plaque Presentation
3. Reschedule June Board Meeting
4. Police Cadet Class 2019-C – Graduation February 28, 2020
5. Fire Cadet Class 2019-B – Graduation April 3, 2020
6. Frost Bank Disclosure
7. Annual Financial Disclosure Statements
8. Active Fire Trustee Election Results
9. Advisor Newsletter
10. Financial Reports for Periods Ending February 29, 2020 and March 31, 2020

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
 - Amended Funding Policy
4. Investment Committee
 - Investment Portfolio Rebalancing
 - USAA Eagle Fund Redemption
 - Asset/Liability Study with Asset Allocation Adjustments
 - BPC Opportunities Fund IV Commitment
 - Charlesbank Credit Opportunities Fund II Commitment
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 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.