

**AGENDA**  
**April 30, 2024**  
**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. 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 Elysian Cosmetic Surgery Center, San Antonio Park Police Officers Association, Innovage Holding Corp., Integra Lifesciences, and Danske Bank matters.

Pursuant to §551.078 and §551.0785, Tex. Govt. Code, the Committee 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 March 27, 2024

**E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS**

1. Texpers Annual Conference
2. Kayne Anderson Real Estate Investor Conference
3. Merit Energy Annual Partners Conference
4. Affinius Capital Investor Conference

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

1. GFOA Annual Conference  
June 9-12, 2024

2. GCP Capital Partners Annual Meeting  
June 13, 2024
3. NCPERS Chief Officers Summit  
June 17-19, 2024
4. KKR Global Investors Meeting  
June 24-26, 2024
5. NAPPA Legal Education Conference  
June 25-28, 2024
6. Neuberger Berman Annual Meeting  
June 26-27, 2024

**G. DISCUSSION AND POSSIBLE ACTION ON PENSION APPLICATIONS, DISABILITY APPLICATIONS, BENEFICIARY APPLICATIONS, REFUND OF CONTRIBUTIONS AND MILITARY LEAVE BUYBACK**

Service Pensions

1. A 27 year, 4 month service pension for Fire Engineer Robert A. Gearhart, effective March 30, 2024.
2. A 26 year, 11 month service pension for Fire Lieutenant Richard A. Becker, effective April 1, 2024.
3. A 24 year, 10 month service pension for Fire Fighter Richard Medina, Jr., effective April 1, 2024.
4. A 26 year, 11 month service pension for Fire Lieutenant Brian L. Palmer, effective April 1, 2024.
5. A 21 year, 11 month service pension for Fire Fighter Justin A. Wiatrek, effective April 1, 2024.
6. A 29 year, 4 month service pension for Fire Engineer Anthony J. Arabia, Jr., effective April 2, 2024.
7. A 34 year, 4 month service pension for Fire Engineer Paul L. Hanley, effective April 2, 2024.
8. A 29 year, 4 month service pension for Fire Fighter Victor J. Leal, effective April 2, 2024.

9. A 27 year, 10 month service pension for Police Officer Mark A. Salazar, effective April 2, 2024.
10. A 25 year, 2 month service pension for Fire Captain Kelly D. Turner, effective April 2, 2024.
11. A 20 year, 6 month service pension for Fire Engineer John T. Hicks, effective April 3, 2024.
12. A 20 year, 4 month service pension for Police Detective Thomas E. Patten, Jr., effective April 6, 2024.
13. A 33 year, 2 month service pension for Deputy Police Chief Jaime J. Trevino, effective April 13, 2024.
14. A 31 year service pension for Police Sergeant Daniel Zamora, effective April 20, 2024.
15. A 31 year service pension for Police Detective David Galindo, effective May 1, 2024.
16. A 30 year service pension for Police Officer Charles F. James, effective May 1, 2024.
17. A 27 year, 10 month service pension for Police Sergeant Michael Tuma, effective May 1, 2024.

#### Beneficiary Pensions

1. A lump sum death benefit to the Estate of Retired Fire Engineer Gregory Kent Washington, effective June 1, 2023.
2. A beneficiary pension for Mrs. Shirley A. Wolfe, widow of retired Fire Fighter Larry J. Wolfe, effective March 13, 2024.
3. A beneficiary pension for Mrs. Karen Langley, widow of retired Police Officer Charles E. Langley, effective March 16, 2024.
4. A beneficiary pension for Mrs. Francisca V. Randall, widow of retired Police Detective Kenny J. Randall, effective March 16, 2024.

#### Refund of Contributions

1. A 11 month refund of contributions for Police Officer Bryant D. Ellis, effective August 19, 2020.

2. A 14 year, 1 month refund of contributions for Police Officer Ronaldo C. Segovia, Jr., effective January 27, 2023.
3. A 2 month refund of contributions for Police Officer Heather D. Bearden, effective February 26, 2024.
4. A 10 year, 8 month refund of contributions for Fire Engineer Richard B. Smith, effective March 20, 2024.
5. A 1 year refund of contributions for Police Officer Justin J. Harbert, effective March 28, 2024.
6. A 8 year refund of contributions for Police Officer Gilbert M. Salazar, effective April 16, 2024.

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

1. Pre-Retirement Seminar – May 6, 2024
2. Police Cadet Class 2023-D; Presentation Reminder – 2:30 p.m. May 21st
3. 13<sup>th</sup> Check
4. Briefing on Historical Data – Retirements and Refund of Contributions
5. Monthly Financial Planning Seminars – Attendance Numbers
6. Financial Report for Period Ending March 31, 2024

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

1. Personnel/Audit Committee
  - Actuarial Audit Response Letter
2. Disability Committee
3. Legislative Committee
  - Proposed Letter of Support – Repeal of WEP/GPO
4. Investment Committee
  - Investment Policy Statement Amendments
  - KKR Global Infrastructure Fund V Commitment
  - MGG Structured Solutions Fund II Commitment
  - Rebalancing
5. San Antonio F & P Property Holding Corporation

**J. 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.