

AGENDA
May 25, 2018
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 GOVERNMENT CODE, INCLUDING THE FOLLOWING:

Pursuant to § 551.071 of the Texas Government Code, the Board may consult with the Fund's attorney(s) regarding legal matters including application of Board policies regarding financial disclosures and investment contracts; interpretation of applicable policies and statutes as they relate to Pension Fund business; qualification for benefits by applicant(s); and pending or contemplated litigation including the AmerisourceBergen, INC Research and U.S. Bancorp matters.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of April 25, 2018

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. KORIED Global Summit
July 11-13, 2018
2. Opal Public Funds East
July 16-18, 2018
3. Pension Bridge Private Equity Exclusive
July 23-24, 2018

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

Pension Applications

1. A 40 year, 6 month service pension for Firefighter Tomas G. Garcia, effective May 1, 2018.
2. A 31 year, 8 month service pension for Police Lieutenant Robert Dale Lambert, effective June 1, 2018.

3. A 28 year, 5 month service pension for Police Officer Bryan Lee Cowan, effective June 4, 2018.
4. A 29 year service pension for Detective Investigator Randy E. Jones, effective July 1, 2018.

Refund of Contributions

1. A 4 year, 3 month refund of contributions for Police Officer Rebecca A. Martinez, effective March 15, 2018.
2. A 4 year, 5 month refund of contributions for Police Officer Aaron L. Alford, effective April 9, 2018.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Sandra R. Abbott, widow of Active Police Officer Steve M. Abbott, effective January 5, 2018.
2. A beneficiary pension for Jasmine S. Abbott, dependent of Active Police Officer Steve M. Abbott, effective January 5, 2018, guardianship pending.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Reschedule June Board Meeting
2. CIO Search Update
3. Police Cadet Class 2017-D – Briefing June 6 @ 10:45 a.m.
4. Financial Reports for Periods Ending March 31, 2018 and April 30, 2018

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
- 2019 Legislative Package
4. Investment Committee
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.