

AGENDA
May 27, 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. 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.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meetings of April 29, 2020 and March 25, 2020 (held concurrently on April 29, 2020)

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

None

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

Pension Applications

1. A 26 year, 4 month service pension for Police Sergeant Tonja Marie Brandt, effective March 28, 2020.
2. A 29 year, 1 month service pension for Fire Engineer Boyd Gean Callis, effective May 1, 2020.

3. A 27 year service pension for Police Officer Richard G. Dominguez, III, effective May 1, 2020.
4. A 23 year service pension for Fire Lieutenant Rodolfo R. Fernandez, effective May 1, 2020.
5. A 31 year, 1 month service pension for Fire Engineer Manuel Trevino, Jr., effective May 1, 2020.
6. A 22 year, 8 month service pension for Police Officer Mark S. Bishop, effective June 1, 2020.
7. A 32 year, 1 month service pension for Firefighter Paul A. Cardenas, effective June 1, 2020.
8. A 20 year service pension for Police Officer Daniel Connell, effective June 1, 2020.
9. A 29 year, 7 month service pension for Police Sergeant Kenneth P. Davis, effective June 1, 2020.
10. A 32 year service pension for Police Officer Charles Schreckenbach, effective June 1, 2020.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Catherine I. Rose, widow of Retired Detective Investigator Maurice R. Rose, effective April 12, 2020.
2. A beneficiary pension for Mrs. Sandra F. Millikin, widow of Retired Detective Investigator John C. Millikin, Jr., effective May 5, 2020.

Refund of Contributions

1. A 15 year, 4 month refund of contributions for Police Officer John D. Lee, effective February 13, 2020.
2. A 12 year, 1 month refund of contributions for Fire Engineer David Nathan Ellis, effective May 1, 2020.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Executive Assistant Position Update
2. Police Cadet Class 2019-D – Graduation May 13, 2020
3. Financial Reports for Period Ending April 30, 2020

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee

3. Legislative Committee
4. Investment Committee
 - Venture Capital Commitments
 - Investment Policies, Procedures and Practices Report
 - Termination of Cornerstone and rebalancing to the N.T. Russell 1000 Index
 - Termination of the Hedge Fund Program, including Consultant and Associated Managers
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.