

AGENDA
May 27, 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 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. OATH OF OFFICE FOR TRUSTEES

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 San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Danske Bank and Tesco 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 April 28, 2021

E. ELECTION OF OFFICERS: DISCUSSION AND POSSIBLE ACTION

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Koried Global Summit
July 14-16, 2021

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

Service Pensions

1. A 26 year, 8 month service pension for Police Officer Mitchell A. Maloy, effective May 1, 2021.
2. A 22 year, 4 month service pension for Fire Fighter David A. McKay, effective May 1, 2021.
3. A 25 year, 3 month service pension for Fire Engineer Brian Vincent Schweers, effective May 1, 2021.
4. A 21 year, 11 month service pension for Fire Engineer Trey Alder Votion, effective May 1, 2021.
5. A 31 year service pension for Fire Battalion Chief Patrick F. Zepeda, effective May 1, 2021.
6. A 26 year, 6 month service pension for Police Officer Daniel Lee Earnest, effective May 7, 2021.
7. A 30 year, 10 month service pension for Police Detective Henry A. Charles, effective May 13, 2021.
8. A 24 year, 7 month service pension for Police Sergeant Wayne E. Cannon, effective June 1, 2021.
9. A 27 year, 6 month service pension for Police Officer Robert T. Grajeda, effective June 1, 2021.
10. A 26 year, 1 month service pension for Police Officer Frank E. Marquez, effective June 1, 2021.
11. A 31 year, 7 month service pension for Police Officer Thaddeus W. Stout, Jr., effective June 1, 2021.
12. A 28 year, 2 month service pension for Police Detective Poonsin Benjamin, effective July 1, 2021.
13. A 31 year, 6 month service pension for Police Officer Alfred B. Gomez, effective July 1, 2021.
14. A 25 year, 8 month service pension for Police Sergeant Rolando M. Sandoval, effective July 1, 2021.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Donna S. Vocke, widow of Retired District Chief Leslie Wayne Vocke, effective March 25, 2021.

2. A beneficiary pension for Mrs. Sharon La Nita Brickey, widow of Retired Police Lieutenant James D. Hodges, effective April 20, 2021.
3. A beneficiary pension for Mrs. Carla Schumaker, widow of Retired Police Officer Charles G. Schumaker, effective April 24, 2021.

Refund of Contributions

1. A 7 month refund of contributions for Police Officer Lucy Abajian-Salon, effective April 7, 2021.
2. A 2 year, 4 month refund of contributions for Police Officer Abigail L. Grajeda, effective April 30, 2021.
3. A 7 year, 4 month refund of contributions for Police Officer Zachary Joseph Sherron, effective May 1, 2021.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Pre-Retirement Seminar – May 7, 2021
2. COVID-19 Update
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Financial Reports for Period Ending April 30, 2021

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Emerging Markets Equity Manager Search
 - Commitment to the Melody Communications Infrastructure Fund II
 - Commitment to the Golden Tree Distressed Fund IV
 - Commitment to the Comvest Investment Partners VI
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 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.