

AGENDA
May 28, 2014
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 OPEN MEETINGS ACT, INCLUDING THE FOLLOWING: Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the Fund's attorney(s) to seek their 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, or to discuss pending or contemplated litigation including securities litigation matters, also including interpretation of Pension Law and information requests.

Pursuant to §551.072, Tex. Govt. Code, the Board may deliberate the purchase, exchange, lease or value of real property.

Pursuant to §551.078 and §551.0785, Tex. Govt. Code the Board may deliberate the medical or psychiatric records, or deliberate a matter that includes a consideration of information in the medical or psychiatric records of individual applicants for a benefit from the Fund, including the applicant for disability benefits listed below

Reconvene At Conclusion of Executive Session (No Earlier Than 9:30 A.M.)

C. RESOLUTION FOR COUNCILMAN CRIS MEDINA

D. MINUTES

Discussion and Possible Action on Minutes of the Special Meeting of April 16, 2014 and Regular Meeting of April 24, 2014.

E. EDUCATIONAL OPPORTUNITIES–DISCUSSION AND POSSIBLE ACTION

1. Greenhill Capital Partners Annual Meeting
June 3, 2014
2. LOFT Investors Forum
June 27, 2014
3. Opal Public Funds Summit East
July 22-24, 2014
4. Pension Bridge Private Equity Exclusive
July 21-22, 2014

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

Pension Applications

1. A 32 year, 8 month service pension for Fire Captain James W. Miles, effective May 1, 2014.
2. A 34 year, 2 month service pension for Police Officer Gerald E. Tyler, effective May 1, 2014.
3. A 31 year, 5 month service pension for Police Officer Ernest Elizondo, Jr., effective May 2, 2014.
4. A 33 year, 11 month service pension for District Chief Robert J. Elizondo, effective June 1, 2014.
5. A 34 year, 1 month service pension for Assistant Chief Earl Crayton, II, effective June 1, 2014.
6. A 33 year, 11 month service pension for Fire Engineer Diana M. Chapa, effective June 1, 2014.
7. A 32 year, 9 month service pension for Fire Engineer Richard A. Lines, effective June 1, 2014.
8. A 32 year, 9 month service pension for Fire Captain Eusebio Perez, Jr., effective June 1, 2014.
9. A 39 year, 6 month service pension for Battalion Chief Ranulfo R. Rodriguez, effective June 1, 2014.
10. A 34 year, 8 month service pension for Police Sergeant Darrell Volz, effective June 2, 2014.

Disability Pension

1. A first hearing for a disability pension for Police Officer Trinidad Bullock.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Gabina Arocha, widow of Retired Police Detective Eusebio G. Arocha, effective March 31, 2014.
2. A beneficiary pension for Mrs. Dolores A. Zuniga, widow of Retired Fire Engineer Edward R. Zuniga, effective April 8, 2014.
3. A beneficiary pension for Connor Lee Turk, dependent of Active Firefighter Casey N. Turk, effective April 9, 2014, guardianship pending.
4. A beneficiary pension for Mrs. Deborah A. Carrola, widow of Retired Fire Engineer Anthony L. Carrola, effective April 26, 2014.

Refund of Contribution

1. A 1 year, 11 month refund of contribution for Police Officer Ernesto Juarez, effective May 4, 2014.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Pre-Retirement Seminar Report
2. Update of Shavano Center Property Acquisition
3. Financial Report for Period Ending April 30, 2014

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
 - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
4. Investment Committee
 - Asset/Liability Study
 - Real Estate Search
 - Cooke & Bieler Site Visit
 - Northern Trust Line of Credit (Shavano Center Acquisition)
5. Ad Hoc Government and Public Relations Committee
 - Publicity, media and communications (including editorials, interviews, and letters, etc.)

I. 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.