

AGENDA
May 29, 2019
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, 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 as it relates to qualifications for benefits by applicant(s); and pending or contemplated litigation.

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.

C. ELECTION OF OFFICERS: DISCUSSION AND POSSIBLE ACTION

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of April 24, 2019

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. Merit Energy Annual Meeting – C. Hally/J. Hsu
2. Siguler Guff Annual Meeting – J.T. Trevino
3. Marcus Evans Real Estate Investors Summit – J.T. Trevino
4. Covenant Annual Meeting – J. Hsu
5. SALT Hedge Fund Conference – J. Foster/J. Smith

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Opal Public Funds Summit East
July 22-24, 2019
2. KORIED Global Summit
July 10-12, 2019

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

Pension Applications

1. A 32 year, 7 month service pension for Fire Engineer Andrew S. Cortez, effective May 1, 2019.
2. A 31 year, 2 month service pension for Detective Investigator Jerald Keif, effective May 1, 2019.
3. A 30 year, 1 month service pension for Firefighter Brenton A. Moore, effective May 1, 2019.
4. A 20 year, 11 month service pension for Police Officer Jason J. Briseno, effective May 18, 2019.
5. A 32 year, 5 month service pension for Fire Captain Raul Chapa, effective June 1, 2019.
6. A 32 year, 5 month service pension for Fire Engineer Darryl G. Hitchings, effective June 1, 2019.
7. A 24 year, 8 month service pension for Police Sergeant Phillip Wayne Misek, effective June 1, 2019.
8. A 30 year, 8 month service pension for Police Officer John F. Sherrill, effective June 1, 2019.
9. A 31 year service pension for Detective Investigator Milton R. Wiggs, III, effective June 1, 2019.
10. A 25 year, 1 month service pension for Fire Lieutenant Michael Karl Young, Jr., effective June 1, 2019.
11. A 29 year, 5 month service pension for Police Officer Arthur F. Garro, effective June 4, 2019.

Beneficiary Pensions

1. A line of duty beneficiary pension for Mrs. Krishna M. Weltens, widow of Active Fire Lieutenant Max Weltens, Jr., effective July 28, 2018.
2. A line of duty beneficiary pension for Aidan K. Weltens, dependent of Active Fire Lieutenant, Max Weltens, Jr., effective July 28, 2018, guardianship pending.
3. A line of duty beneficiary pension for Anisa T. Weltens, dependent of Active Fire Lieutenant, Max Weltens, Jr., effective July 28, 2018, guardianship pending.
4. A line of duty beneficiary pension for Andre Weltens, dependent of Active Fire Lieutenant, Max Weltens, Jr., effective July 28, 2018, guardianship pending.

5. A beneficiary pension for Mrs. Deborah Orozco, widow of Retired Firefighter Lawrence E. Orozco, effective April 3, 2019.
6. A beneficiary pension for Mrs. Zerna Patricia Donovan, widow of Retired Firefighter Ruben R. Donovan, effective May 4, 2019.
7. A lump sum death benefit for Mrs. Mary Rodriguez, widow of Retired Police Sergeant Pedro T. Rodriguez, effective May 9, 2019.

Refund of Contributions

1. A 7 year, 8 month refund of contributions for Police Officer Oliver Flaig, effective April 11, 2019.
2. A 10 year, 11 month refund of contributions for Police Officer Stephen Melton, effective April 12, 2019.
3. A 17 year refund of contributions for Firefighter Gary William Armstrong, effective April 20, 2019.
4. A 7 year, 10 month refund of contributions for Firefighter Jaime R. Alvarez, effective April 24, 2019.
5. A 1 year, 1 month refund of contributions for Police Officer Martin Thomas Fahey, effective May 6, 2019.

Disability Pension

1. A second hearing for a disability pension for Police Officer Rachelle Bradley.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2018-D – Graduation May 17, 2019
2. Investment Analyst Position
3. Financial Report for Period Ending April 30, 2019

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Hire Core Bond Manager(s)
 - Commitment to Private Equity Co-Investment Manager(s)
 - Rebalancing to Fund International Portfolio and for Liquidity
 - DaVinci Reinsurance – Additional Commitment
5. San Antonio F & P Property Holding Corporation

6. Ad Hoc Occupational Death Benefit Committee

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.