

**AGENDA**  
**May 30, 2023**  
**Regular Meeting of**  
**The Fire and Police Pension Fund Board of Trustees**  
**9:30 A.M., 11603 W. Coker Loop, Suite 201, San Antonio, Texas**

**AGENDA**

**I. ITEMS REQUIRING BOARD ACTION**

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. OATH OF OFFICE FOR TRUSTEES**

**D. 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 pending legislation; legal issues related to current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Innovage Holding Corp., Dentsply Sirona, Inc., Fidelity National and Danske Bank matters.

Pursuant to §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s); including the Executive Director and trustees.

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

**E. MINUTES: DISCUSSION AND POSSIBLE ACTION**

Minutes of the Regular Meeting of April 25, 2023

**F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION**

1. Opal Public Funds Summit  
July 10-12, 2023
2. Koried Global Summit  
July 19-21, 2023

3. Pension Bridge Private Equity Exclusive  
July 24-26, 2023

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

Service Pensions

1. A 27 year service pension for Police Officer Marcos T. Benavidez, effective April 1, 2023.
2. A 30 year service pension for Police Detective Charles Covington, effective May 1, 2023.
3. A 31 year, 2 month service pension for Police Officer David A. Mc Carville, effective May 1, 2023.
4. A 29 year, 1 month service pension for Fire Fighter Jason B. Barnett, effective June 1, 2023.
5. A 23 year service pension for Police Officer Stanley G. Brown, effective June 1, 2023.
6. A 29 year, 1 month service pension for Fire Engineer Justin Rhea Davis, effective June 1, 2023.
7. A 21 year, 7 month service pension for Fire Fighter Daniel Jay Harrington, effective June 1, 2023.
8. A 28 year, 6 month service pension for Fire Engineer Jason Edward Hoch, effective June 1, 2023.
9. A 26 year service pension for Police Officer Troy E. Ragland, effective June 1, 2023.
10. A 24 year, 5 month service pension for Fire Lieutenant Travis W. Spear, effective June 1, 2023.
11. A 23 year service pension for Police Detective Scot P. Arriaga, effective June 3, 2023.
12. A 28 year, 9 month service pension for Police Detective Kerry J. Keene, effective July 5, 2023.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Wanda Yarbrough, widow of retired Police Officer John Thomas Yarbrough, effective April 20, 2023.
2. A beneficiary pension for Mrs. Maria G. Molina, widow of retired Police Officer Antonio Molina, Jr., effective April 29, 2023.
3. A lump sum death benefit for Mrs. Wilma M. Klaerner, widow of retired Police Officer Calvin Klaerner, effective May 2, 2023.
4. A beneficiary pension for Mrs. Mary F. Wagoner, widow of retired Fire Engineer Kenneth W. Wagoner, effective May 5, 2023.
5. A beneficiary pension for Mrs. Clara Patricia Beck, widow of retired Police Officer James N. Beck, effective May 6, 2023.
6. A beneficiary pension for Mrs. Margaret G. Trejo, widow of retired Fire Lieutenant Allen Ralph Trejo, effective May 9, 2023.

Refund of Contributions

1. A 4 year, 2 month refund of contributions for Police Officer Daniel J. Oh, effective April 22, 2023.
2. A 13 year, 5 month refund of contributions for Fire Engineer Calvert C. Wallace, effective May 5, 2023.
3. A 3 year, 7 month refund of contributions for Fire Fighter Andrew Pohlen, effective May 16, 2023.
4. A 4 year refund of contributions for Police Officer Claude Drake, effective May 19, 2023.

**H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION**

1. Fire Cadet Class 2022-B; Graduation Date 04/27/2023
2. Pre-Retirement Seminar Report
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Monthly Financial Planning Seminars - Attendance Numbers
5. Financial Reports for Periods Ending March 31, 2023 and April 30, 2023

## **I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION**

- A. Personnel/Audit Committee
- B. Disability Committee
- C. Legislative Committee
- D. Investment Committee
  - Merit Energy Partners L Commitment
- E. 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 210-534-3262.

### **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.