

AGENDA
May 31, 2017
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) regarding legal matters, including pending securities litigation or potential litigation and qualification for benefits by applicant(s).

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).

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.

C. OATH OF OFFICE FOR ACTIVE FIRE REPRESENTATIVE; ACTIVE POLICE REPRESENTATIVE; AND RETIRED FIRE REPRESENTATIVE.

D. OFFICER ELECTIONS: DISCUSSION AND POSSIBLE ACTION

E. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of April 26, 2017

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Audits of Employee Benefit Plans Conference
June 12, 2017
2. KORIED Economic & Financial Development Conference
July 12-14, 2017
3. Pension Bridge Private Equity Conference
July 24-25, 2017
4. Opal Public Funds East
July 24-26, 2017

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

Pension Applications

1. A 36 year, 9 month service pension for Fire Lieutenant Joseph A. Arrambide, effective May 1, 2017.
2. A 33 year, 8 month service pension for Fire Engineer Steven Lopez, effective May 1, 2017.
3. A 32 year, 9 month service pension for Police Officer Rogelio X. Reyes, effective May 1, 2017.
4. A 29 year, 6 month service pension for Police Sergeant Michael V. Saenz, effective May 1, 2017.
5. A 33 year, 1 month service pension for Police Officer Raul Delgado, effective May 2, 2017.
6. A 20 year, 7 month service pension for Police Sergeant Tina L. Jones, effective June 1, 2017.
7. A 32 year, 10 month service pension for Police Officer Diego Loeffler, effective June 1, 2017.
8. A 26 year, 11 month service pension for Police Officer Jay Edward Krick, effective July 1, 2017.

Beneficiary Pensions

1. A beneficiary pension for Juan Antonio Morales, II, dependent of Active Police Officer Juan Antonio Morales, effective December 30, 2014.
2. A beneficiary pension for Mrs. Mary A. Longoria, widow of Retired Detective Investigator Rudy Longoria, effective April 19, 2017.
3. A beneficiary pension for Mrs. Hannelore Bailey, widow of Retired Fire Captain Tom Bailey, effective April 28, 2017.

Refund of Contributions

1. A 6 year, 3 month refund of contribution for Firefighter Daniel M. Cherian, effective May 17, 2017.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Active Fire Trustee Election Results
2. General Counsel Search Update
3. Approval of Police Cadet Class 2016-D – Graduation 5/26/17
4. Financial Report for Period Ending December 31, 2016

I. 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
 - Bills of Interest, Including Possible Action to Support or Oppose
4. Investment Committee
 - Commitment to Hedge Fund Manager
5. San Antonio F & P Property Holding Corporation
 - Update on Financials, Leasing, Management and Maintenance

J. DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENTS

K. LEGAL REPORT: DISCUSSION AND POSSIBLE ACTION

1. In the Matter of Proceeds from Certificate of Deposit No. 4935755280
(gift/donation by Erwyn E. Clark, deceased, retired fire)

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.