

AGENDA
May 31, 2022
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

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. PLEDGE OF ALLEGIANCE

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, Innovage Holding Corp. and Danske Bank 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 26, 2022

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. Siguler Guff Annual Meeting
2. Covenant Annual Meeting

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Opal Public Funds Summit East
July 18-20, 2022

2. Koried Global Summit
July 20-22, 2022
3. Pension Bridge Private Equity Exclusive
July 25-26, 2022

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 Paul E. Zavala, effective May 10, 2022.
2. A 24 year service pension for Police Officer Ruben G. Gomez, Jr., effective June 1, 2022.
3. A 30 year, 10 month service pension for Police Sergeant Thomas G. Maurice, Jr., effective June 1, 2022.
4. A 27 year, 9 month service pension for Police Sergeant Stephen T. Priore, effective June 1, 2022.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Karen Batson, widow of retired Fire Fighter Nathaniel Louis Batson, effective April 4, 2022.
2. A beneficiary pension for Mrs. Rose M. Rojas, widow of Retired Fire Engineer David C. Rojas, effective April 12, 2022.
3. A beneficiary pension for Mrs. Brenda Holder, widow of Retired Police Officer Peter J. Holder, effective April 14, 2022.
4. A beneficiary pension for Mrs. Carol Franks, widow of Retired Fire Fighter Robert Franks, effective April 21, 2022.
5. A beneficiary pension for Mrs. Rosalinda S. Juettemeyer, widow of Retired Police Officer Bernard Juettemeyer, effective April 29, 2022.

Disability Pension

1. A First Hearing for a regular disability pension for Firefighter Sean Kirkeby.

Refund of Contributions

1. A 9 year, 9 month refund of contributions for Fire Engineer Rudy A. Castillo, effective April 14, 2019.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2021-D Briefing – May 31, 2022
2. MemberDirect Dual Factor Authentication Update
3. Pre-Retirement Seminar Update
4. 14th Check Update
5. Briefing on Historical Data – Retirements and Refund of Contributions
6. Financial Reports for Periods Ending March 31, 2022 and April 30, 2022

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Emerging Manager Policy Amendments
 - Stepstone VC Global Partners XI Commitment
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.