

**AGENDA**  
**June 24, 2015**  
**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 with the Open Meetings Act, or to discuss pending or contemplated litigation including securities litigation matters, also including interpretation of Pension Law and information requests.

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

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

1. Minutes of the Regular Meeting of May 27, 2015

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

1. TEXPERS Summer Educational Forum  
August 16-18, 2015
2. NCPERS Public Pension Funding Forum  
August 23-25, 2015
3. KORIED Economic & Financial Development Conference  
July 15-17, 2015
4. Pension Gold Teaming Conference  
September 22-24, 2015

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

Pension Applications

1. A 34 year, 11 month service pension for Fire Engineer Michael W. Greenwood, effective June 1, 2015.
2. A 35 year, 2 month service pension for Fire Engineer Jim B. Sanchez, effective June 6, 2015.

3. A 25 year service pension for Police Officer Juan Marines, effective June 21, 2015.
4. A 29 year, 2 month service pension for Police Officer Fernando J. Jimenez, effective July 1, 2015.
5. A 27 year, 2 month service pension for Police Officer Michael A. Ramirez, effective August 1, 2015.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Lacey Moen, widow of Active Police Officer Bryan A. Moen, effective April 29, 2015.
2. A beneficiary pension for Giselle Moen, dependent of Active Police Officer Bryan A. Moen, effective April 29, 2015, guardianship pending.
3. A beneficiary pension for Blake Moen, dependent of Active Police Officer Bryan A. Moen, effective April 29, 2015, guardianship pending.

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

1. Fire Cadet Class 2015-A Briefing – July 8, 2015 at 8:00 AM
2. Financial Planning Seminar for July
3. Mid-Year Statements
4. Advisor Newsletter
5. City of San Antonio GASB 68 Testing
6. Financial Report for Period Ending May 31, 2015

**G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION**

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
  - Bills of Interest, Including Possible Action to Support or Oppose
  - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
4. Investment Committee
  - Core Real Estate Manager(s)
  - Rebalancing
  - Emerging Manager Program
  - Private Debt Search
5. Ad Hoc Government and Public Relations Committee
  - Publicity, media and communications (including editorials, interviews, and letters, etc.)

## **H. 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.