

AGENDA
June 24, 2026
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. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 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, LKQ Corporation and Integra Lifesciences matters.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of May 27, 2026.

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. NCPERS Chief Officers Summit
2. NAPPA Legal Education Conference

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. TEXPERS 2026 Summer Educational Forum
August 2-4, 2026
2. NCPERS Public Pension Funding Forum
August 17-19, 2026

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

Service Pensions

1. A 28 year, 6 month service pension for Fire Captain Kenneth Glenn Galan, effective May 2, 2026.
2. A 32 year, 6 month service pension for Police Sergeant Matthew Overton , effective May 19, 2026.
3. A 32 year, 1 month service pension for Fire Lieutenant Robert Payne, effective May 29, 2026.
4. A 31 year, 9 month service pension for Police Captain Carlos Garcia, Jr., effective June 1, 2026.
5. A 30 year, 8 month service pension for Police Officer Oscar J. Medrano, Jr., effective June 1, 2026.
6. A 28 year, 11 month service pension for Police Sergeant David Pantoja, effective June 1, 2026.
7. A 32 year, 1 month service pension for Police Officer Daniel Uranga, effective June 1, 2026.
8. A 30 year service pension for Police Detective Michael DeLeon, effective July 1, 2026.
9. A 31 year, 10 month service pension for Police Detective Frank Anthony Garcia, effective July 1, 2026.
10. A 32 year, 2 month service pension for Fire Engineer Frank Gonzales, effective July 1, 2026.
11. A 31 year, 7 month service pension for Fire Fighter, Armando Saucedo, effective July 1, 2026.

Beneficiary Pensions

1. A line of duty beneficiary pension for X'avier E. Garcia, dependent of active Police Officer Justin Garcia, effective August 23, 2022.
2. A beneficiary pension for Mrs. Gracie Lerma, widow of retired Police Officer Stanley N. Lerma, effective May 5, 2026.
3. A beneficiary pension for Mrs. Darlene Rodriguez, widow of retired Fire Engineer Mario A. Rodriguez, effective May 8, 2026.
4. A beneficiary pension for Mrs. Sandra C. Hirsch, widow of retired Fire Engineer Duncan Eugene Hirsch, effective May 9, 2026.
5. A beneficiary pension for Mrs. Anita Lowry, widow of retired Police Sergeant William Lowry, effective May 9, 2026.

Refund of Contributions

1. A 4 year refund of contributions for Police Officer Jeremias Duque, effective December 1, 2023.
2. A 6 year, 8 month refund of contributions for Police Officer Austin Lee Benson, effective May 13, 2026.
3. A 3 month, 11 month refund of contributions for Police Officer Lacy Huerta, effective May 25, 2026.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2025 – E – Presentation Reminder – 12:30 p.m. June 26th
2. Mid-Year Statements Update
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Monthly Financial Planning Seminars – Attendance Numbers
5. Financial Report for Period Ending May 31, 2026

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit
 - Annual Audit
 - Actuarial Valuation Report
2. Disability Committee
3. Legislative Committee

4. Investment Committee
 - Domestic Small Cap Value Manager(s) Commitments
5. San Antonio F & P Property Holding Corporation
6. Ad Hoc Digital Marketing 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 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.