

**AGENDA**  
**June 25, 2024**  
**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 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 Elysian Cosmetic Surgery Center, San Antonio Park Police Officers Association, Innovage Holding Corp., Integra Lifesciences, Globe Life and Danske Bank matters.

Pursuant to §551.078 and §551.0785, Tex. Govt. Code, the Committee 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 May 28, 2024

**E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS**

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

1. Texpers Summer Educational Forum  
August 18-20, 2024
2. NCPERS Public Pension Funding Forum  
August 18-20, 2024

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

Service Pensions

1. A 29 year, 2 month service pension for Police Detective Robert C. Mc Daniel, effective June 1, 2024.
2. A 28 year, 7 month service pension for Police Officer Hector J. Mendez, effective June 1, 2024.
3. A 30 year, 2 month service pension for Deputy Fire Chief Andrew J. Estrada, effective June 15, 2024.
4. A 27 year, 2 month service pension for Fire Captain Edward Guerra, Jr., effective July 1, 2024.
5. A 20 year service pension for Police Officer Justin A. G. Kalk, effective July 1, 2024.
6. A 29 year, 10 month service pension for Police Sergeant Roan E. Phillips, effective July 1, 2024.
7. A 29 year, 2 month service pension for Police Lieutenant Brian Joseph Sullivan, effective July 1, 2024.
8. A 33 year, 4 month service pension for Fire Captain Gabriel L. Ortega, effective July 2, 2024.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Terry Garcia, widow of retired Police Sergeant Jesse C. Garcia, IV, effective May 9, 2024.
2. A beneficiary pension for Mrs. Candy A. Gonzales, widow of retired Fire Lieutenant Roy R. Gonzales, effective May 24, 2024.
3. A beneficiary pension for Mrs. Cynthia G. Ramirez, widow of retired Police Officer Alonzo L. Ramirez, effective May 28, 2024.
4. A beneficiary pension for Allison L. Ramirez, dependent of retired Police Officer Alonzo L. Ramirez, effective May 28, 2024, guardianship pending.

Refund of Contributions

1. A 4 year, 10 month refund of contributions for Police Officer Levon B. Harrison, effective May 2, 2024.

Disability Pensions

1. A Final Hearing for a regular disability pension for Fire Engineer Eliseo Alvarez, III.

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

1. Fire Cadet Class 2023-C – Presentation Reminder – 2:30 p.m. July 1st
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, 2024

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

1. Personnel/Audit Committee
  - Annual Audit
  - Actuarial Valuation Report
  - Professional Services Procurement Process: Securities Litigation Portfolio Monitoring
2. Disability Committee
3. Legislative Committee
  - Actuarial Evaluation of Potential Legislative Changes
4. Investment Committee
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 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.