

AGENDA
June 26, 2020
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

Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with all applicable local, state and federal orders pertaining to the COVID-19 disaster, including appropriate social distancing measures and the use of face masks.

I. ITEMS REQUIRING BOARD ACTION

A. ROLL CALL

B. 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; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, and Danske Bank matters.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of May 27, 2020

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Texpers Annual Conference
August 16-18, 2020

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

Pension Applications

1. A 30 year, 1 month service pension for Fire Engineer Raul Calderon, effective June 1, 2020.
2. A 32 year, 7 month service pension for Fire Captain Kevin J. Campbell, effective June 1, 2020.
3. A 31 year, 2 month service pension for Police Lieutenant Charles Garcia, effective June 1, 2020.

4. A 26 year, 6 month service pension for Police Sergeant Donald R. Leonard Jr., effective June 1, 2020.
5. A 23 year, 1 month service pension for Firefighter William W. Kaiser Jr., effective June 1, 2020.
6. A 27 year, 1 month service pension for Police Detective Mark Anthony Pointon, effective June 1, 2020.
7. A 26 year, 1 month service pension for Police Detective James S. Burnette, effective June 4, 2020.
8. A 30 year, 5 month service pension for Police Officer Mathew Edward Nowak, effective June 10, 2020.
9. A 32 year, 2 month service pension for Fire Engineer Richard L. Baring, effective July 1, 2020.
10. A 29 year, 5 month service pension for Police Sergeant Curtis M. Coolidge, effective July 1, 2020.
11. A 30 year service pension for Police Sergeant Andrea H. Hardeman, effective July 1, 2020.
12. A 31 year service pension for Police Detective John Ray Saenz, effective July 1, 2020.
13. A 29 year, 5 month service pension for Police Officer Carlos A. Solis, effective July 1, 2020.
14. A 30 year service pension for Police Officer Walter J. Thompson, effective July 1, 2020.
15. A 39 year, 3 month service pension for Fire Engineer Paul V. Longoria, effective August 1, 2020.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Sue J. McCombs, widow of Retired Police Officer Wayne A. McCombs, effective May 11, 2020.
2. A beneficiary pension for Mrs. Eddie Mae Porter, widow of Retired Police Officer Charlie C. Porter, effective May 18, 2020.

Refund of Contributions

1. A 14 year, 2 month refund of contributions for Police Officer John Silva effective February 17, 2020.
2. A 1 year, 6 month refund of contributions for Police Officer Treston D. Marshall, effective June 4, 2020.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Executive Assistant Position Update
2. Texpers Annual Meeting Delegates
3. COVID-19 Impact
4. Financial Reports for Period Ending May 31, 2020

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Annual Audit Report
 - Actuary Report
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Commitment to the Varde Dislocation Fund
 - Termination of Brandywine and Rebalancing to the Northern Trust TIPS Index Fund
 - Rebalancing from International Equity to Domestic Equity
 - Sale of Highstar Fund IV Investment
5. San Antonio F & P Property Holding Corporation

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.

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.