

AGENDA
June 30, 2021
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

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. OATH OF OFFICE FOR TRUSTEE

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, Danske Bank and Tesco 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 May 27, 2021

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Texpers Summer Educational Forum
August 29-31, 2021
2. NCPERS Public Pension Funding Forum
August 22-24, 2021

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

Service Pensions

1. A 27 year, 1 month service pension for Police Officer Michael Todd Grogan, effective June 1, 2021.
2. A 30 year, 2 month service pension for Fire Fighter Patricia L. Henschel, effective June 1, 2021.
3. A 33 year, 7 month service pension for Fire Engineer Maria Lovelace, effective June 1, 2021.
4. A 30 year, 3 month service pension for Fire Fighter David Clarence Aunkst, effective July 1, 2021.
5. A 32 year, 1 month service pension for Police Sergeant Anthony S. Powers, effective July 1, 2021.
6. A 32 year service pension for Police Officer Vincent Tristan, effective July 1, 2021.
7. A 32 year, 4 month service pension for Police Lieutenant Scott Vincent Bell, effective August 1, 2021.
8. A 30 year, 5 month service pension for Police Officer Joseph L. Moore, Jr., effective August 1, 2021.
9. A 31 year, 3 month service pension for Fire Engineer Mark J. Olson, effective August 1, 2021.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Debra S. Guevara, widow of Retired Fire Fighter Edward E. Guevara, effective May 4, 2021.
2. A beneficiary pension for Mrs. Thelma M. Thuleen, widow of Retired Police Officer Kenneth E. Thuleen, effective May 15, 2021.
3. A beneficiary pension for Mrs. Dolores Sawchak, widow of Retired Fire Captain Wesley Sawchak, effective May 28, 2021.

Refund of Contributions

1. A 4 year, 2 month refund of contributions for Police Officer Gregory Mickel, effective July 24, 2009.

2. A 11 month refund of contributions for Police Officer Raymond Johnson Obeng-Addae, effective March 04, 2019.
3. A 4 month refund of contributions for Police Officer David R. Villarreal, effective October 8, 2020.
4. A 10 month refund of contributions for Police Officer Andres C. Rivera, effective October 19, 2020.
5. A 1 year, 6 month refund of contributions for Police Officer Tristan V. Garcia, effective November 30, 2020.
6. A 7 month refund of contributions for Police Officer Carlos Robledo, effective January 5, 2021.
7. A 1 week refund of contributions for Police Officer Cole V. Dement, effective February 22, 2021.
8. A 12 year, 9 month refund of contributions for Police Officer Robert Encina, effective May 12, 2021.
9. A 6 year, 7 month refund of contributions for Police Officer Lucas J. Gleason, effective May 23, 2021.
10. A 3 year, 1 month refund of contributions for Police Officer Demarius Deshawn Ellis Holmes, effective May 28, 2021.
11. A 7 year, 5 month refund of contributions for Police Officer Lisa Miller, effective June 3, 2021.
12. A 1 year refund of contributions for Police Officer Patrick J. Cooper, effective June 6, 2021.

Disability Pensions

1. A Final Hearing for a regular disability pension for Police Officer Jessica C. Medrano.
2. A First Hearing for a regular disability pension for Police Officer Jaden Bender.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Plaque Presentation – Rocky Joyner, Segal Consulting
2. Retirees Association On-Site Meetings
3. Committee Appointments
4. Mid-Year Statements
5. Briefing on Historical Data – Retirements and Refund of Contributions

6. Financial Reports for Period Ending May 31, 2021

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - Annual Audit Report
 - Actuary Report
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Private Markets Real Assets Search
 - Commitment to HarbourVest Partners Co-Investment Fund VI
 - Rebalancing
5. San Antonio F & P Property Holding Corporation

I. 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.