

AGENDA
July 25, 2018
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 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 Pension Law and other applicable policies and statutes as they relate to Pension Fund business, application of Board policies regarding financial disclosures and investment contracts, qualifications for benefits by applicant(s), and pending securities litigation or potential litigation.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of June 27, 2018

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Public Funds Forum
September 4-6, 2018
2. EMG Annual Meeting
September 12-13, 2018
3. IREI Advisory Board Meeting
September 12-14, 2018
4. NCPERS Public Pension Funding Forum
September 16-18, 2018
5. PensionGold Teaming Conference
September 18-20, 2018
6. TLFFRA Pension Conference
September 30-October 3, 2018

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

Pension Applications

1. A 29 year, 6 month service pension for Police Sergeant Thomas A. Brittain, effective July 1, 2018.
2. A 22 year, 8 month service pension for Police Captain Shawn R. Ury, effective July 14, 2018.
3. A 24 year, 1 month service pension for Police Officer Kevin Barre Coble, effective August 1, 2018.
4. A 31 year, 7 month service pension for Police Officer Rudolph A. Garza, effective August 1, 2018.
5. A 23 year, 5 month service pension for Detective Investigator Earl Wayne Wade, effective August 1, 2018.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Barbara J. Bieller, widow of Retired Fire Captain Francis E. Bieller, effective June 13, 2018.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Fire Cadet Briefing – July 31, 2018 @ 1:30 PM
2. Financial Reports for Periods Ending May 31, 2018 and June 30, 2018

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
 - Deadline Extension for Disability Pensioner Tax Returns
3. Legislative Committee
 - 2019 Legislative Package
 - Actuarial Funding Policy
4. Investment Committee
 - Global Macro Hedge Fund Manager Search
 - Consultants Contract
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.