

**AGENDA**  
**July 29, 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, Danske Bank and Wells Fargo matters.

**C. MINUTES: DISCUSSION AND POSSIBLE ACTION**

1. Minutes of the Regular Meeting of June 26, 2020

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

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

Pension Applications

1. A 26 year, 2 month service pension for Assistant Police Chief Anthony L. Trevino Jr., effective June 20, 2020.
2. A 30 year service pension for Police Officer Lucio Aguilar III, effective July 1, 2020.
3. A 27 year, 3 month service pension for Police Detective Shannon J. Stewart, effective July 14, 2020.

4. A 34 year, 1 month service pension for Fire Lieutenant Andrew L. Almazan, effective August 1, 2020.
5. A 32 year, 5 month service pension for Police Officer Ervey N. Banda, effective August 1, 2020.
6. A 34 year, 3 month service pension for Police Detective Roberto C. Bernal, effective August 1, 2020.
7. A 33 year, 10 month service pension for Fire Captain Steven A. Boldway, effective August 1, 2020.
8. A 32 year, 3 month service pension for Fire Engineer Mark T. Brittingham, effective August 1, 2020.
9. A 42 year, 9 month service pension for Fire Engineer Ventura Calderon Jr., effective August 1, 2020.
10. A 30 year, 3 month service pension for Fire Engineer Gabriel De La O, effective August 1, 2020.
11. A 26 year, 8 month service pension for Police Sergeant Richard D. Floores, effective August 1, 2020.
12. A 33 year, 10 month service pension for Fire Captain Victor M. Garza II, effective August 1, 2020.
13. A 30 year, 8 month service pension for Fire Engineer Joseph G. Hinojosa, effective August 1, 2020.
14. A 32 year, 8 month service pension for Police Detective Duane K. Killian, effective August 1, 2020.
15. A 31 year, 4 month service pension for Firefighter John C. Lowak, effective August 1, 2020.
16. A 32 year, 3 month service pension for Firefighter Frank B. Martinez, effective August 1, 2020.
17. A 32 year, 3 month service pension for Fire Lieutenant David S. Momone, effective August 1, 2020.
18. A 31 year, 10 month service pension for Fire Engineer Gilbert R. Morales, effective August 1, 2020.
19. A 34 year, 6 month service pension for Police Detective David Payne, effective August 1, 2020.
20. A 32 year, 9 month service pension for Fire Engineer Adam R. Rangel, effective August 1, 2020.
21. A 32 year, 3 month service pension for Fire Engineer Louis Servantez Jr., effective August 1, 2020.

22. A 32 year, 5 month service pension for Police Officer Todd Slaughter, effective August 1, 2020.
23. A 29 year, 4 month service pension for Firefighter Ruben Uriegas, effective August 1, 2020.
24. A 36 year, 4 month service pension for Fire Engineer Luis I. Vasquez, effective August 1, 2020.
25. A 31 year, 9 month service pension for Fire Captain Roland A. Winn, effective August 1, 2020.
26. A 20 year, 5 month service pension for Fire Engineer David W. Zunker Jr., effective August 1, 2020.
27. A 30 year, 4 month service pension for Fire Engineer Audie Wade Smith, effective August 15, 2020.
28. A 25 year, 9 month service pension for Police Officer Riad Freijy, effective September 3, 2020.

**Beneficiary Pensions**

1. A beneficiary pension for Mrs. Cecelia Hill, widow of Retired Firefighter James O'Neal Hill, effective May 31, 2020.
2. A beneficiary pension for Mrs. Ana P. Castillo, widow of Retired Police Officer Albert M. Castillo, effective June 26, 2020.

**Refund of Contributions**

1. A 8 year refund of contributions for Police Officer Enrique R. Serrano, effective June 4, 2020.
2. A 1 month refund of contributions for Police Officer Riley J. Groff, effective June 22, 2020.
3. A 6 year, 6 month refund of contributions for Police Officer Brian M. Moloney, effective June 22, 2020.
4. A 10 year, 1 month refund of contributions for Police Officer Colton Vader, effective June 26, 2020.

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

1. COVID-19 Update
2. Financial Reports for Period Ending June 30, 2020

## **G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION**

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
  - Private Equity Secondaries Fund Commitments
  - Investment Policy Statement Updates
  - Emerging Manager Consultant Contract Amendments
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.