

AGENDA
July 29, 2026
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 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, LKQ Corporation and Integra Lifesciences 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 June 24, 2026.

E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS

1. GFOA's Annual Conference
2. OPAL Public Funds Summit

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. 2026 Public Funds Forum Educational Conference
September 8-10, 2026
2. MGG 2026 Investors Day
September 15, 2026
3. K12026 Annual General Meeting
September 16, 2026
4. Levine Leichtman Capital Partners Annual Meeting
September 16, 2026

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

Service Pensions

1. A 20 year, 1 month service pension for Fire Engineer Nicholas Jay Villarreal, effective June 6, 2026.
2. A 30 year service pension for Police Sergeant Jon R. Sarno, effective July 1, 2026.
3. A 30 year service pension for Police Sergeant Earl Tovar, effective July 1, 2026.
4. A 30 year, 1 month service pension for Police Lieutenant Kevin J. Luzius, effective July 11, 2026.
5. A 27 year, 1 month service pension for Fire Engineer Kevin Scott Norman, effective July 25, 2026.
6. A 23 year, 9 month service pension for Fire Fighter Justin M. Blair, effective August 1, 2026.
7. A 20 year, 2 month service pension for Police Sergeant Steven Bratina, effective August 1, 2026.
8. A 27 year, 5 month service pension for Fire Lieutenant Kenneth Campbell, effective August 1, 2026.
9. A 30 year, 11 month service pension for Police Sergeant Bruce E. Clark, effective August 1, 2026.

10. A 31 year, 3 month service pension for Police Captain Mark D. Hubbard, effective August 1, 2026.
11. A 27 year, 2 month service pension for Fire Engineer Abraham Rodriguez, effective August 1, 2026.
12. A 27 year, 2 month service pension for Fire Engineer Robert A. Ruiz, effective August 1, 2026.
13. A 30 year, 11 month service pension for Police Officer Nick Stromboe, effective August 1, 2026.
14. A 31 year, 4 month service pension for Police Lieutenant Katharine Frisce, effective September 1, 2026.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Maria E. Tafolla, widow of retired Police Lieutenant Rolando R. Tafolla, effective March 3, 2026.
2. A beneficiary pension for Mrs. Eva Stevenson, widow of retired Police Detective Travis A. Stevenson, effective June 4, 2026.
3. A beneficiary pension for Mr. Jay W. Bohner, widower of retired Police Officer Susan F. Bohner, effective June 28, 2026.
4. A beneficiary pension for Mrs. Pattie Schweers, widow of retired Fire Engineer Brian Vincent Schweers, effective June 29, 2026.
5. A beneficiary pension for Mrs. Jennifer S. Ford, widow of retired Fire Engineer Robert A. Ford, effective July 3, 2026.

Refund of Contributions

1. A 4 year refund of contributions for Police Officer Michael E. Marin, effective March 1, 2025.
2. A 9 year, 7 month refund of contributions for Police Officer Adam Rule, effective April 22, 2026.
3. A 6 year, 6 month refund of contributions for Police Officer Zeth M. Scott, effective June 14, 2026.

4. A 8 year, 3 month refund of contributions for Police Officer Mark Andrew Sanchez, effective June 17, 2026.
5. A 12 year, 6 month refund of contributions for Police Detective Veronica L. Lopez, effective June 21, 2026.
6. A 7 year, 4 month refund of contributions for Police Officer Laurence C. Levi, effective July 5, 2026.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2025 - E – Graduation Date 07/02/2026
2. Fire Cadet Class 91; Presentation Reminder – 1:00 p.m., August 3rd
3. Membership Communication Policy Requests
 - SA Fire & Police Pensioners' Association Request
4. Annual Report Update
5. TEXPERS Summer Educational Forum
6. Briefing on Historical Data – Retirements and Refund of Contributions
7. Monthly Financial Planning Seminars – Attendance Numbers
8. Financial Report for Period Ending June 30, 2026

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit
 - Strategic Planning Retreat
2. Disability Committee
 - Deadline Extension for Disability Pensioners' Tax Returns
 - Disability Pensioners Tax Returns – Individual Pensioner Case
3. Legislative Committee
4. Investment Committee
 - Commitment to Townsend Real Estate Capital Solutions IV
 - US Eagle Real Estate Fund Redemption
 - Real Estate Manager Search
5. San Antonio F & P Property Holding Corporation
6. Ad Hoc Digital Marketing Committee

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 SUCH AS TRANSLATION, INTERPRETATION, OR AUXILIARY AIDS OR SERVICES CAN BE MADE BY CONTACTING THE EXECUTIVE DIRECTOR AT 210-534-3262 FOUR (4) BUSINESS DAYS PRIOR TO THE DATE OF THE MEETING TO ENSURE AVAILABILITY.

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.