

**AGENDA**  
**July 31, 2019**  
**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. PRESENTATION OF RESOLUTION FOR ART HALL**

**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 and statutes as they relate to Pension Fund business and pending or contemplated litigation including the AmerisourceBergen, INC Research, and Danske Bank 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 June 26, 2019

**E. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:**

1. KORIED – M. Trevino
2. Opal Public Funds Summit – J. Foster / H. Griffin / J. Smith

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

1. Public Funds Forum  
September 3-5, 2019
2. IREI Advisory Board Meeting  
September 10-12, 2019

3. NCPERS Public Pension Funding Forum  
September 11-13, 2019
4. TLFFRA Pension Conference  
September 29 – October 1, 2019

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

Pension Applications

1. A 28 year, 5 month service pension for Police Captain Francisco Martinez, effective July 1, 2019.
2. A 31 year, 3 month service pension for Firefighter Frank G. Gutierrez, effective July 3, 2019.
3. A 24 year, 10 month service pension for Police Officer Eddie Williams, Jr., effective July 12, 2019.
4. A 25 year, 8 month service pension for Police Officer Kenneth W. Thompson, effective August 1, 2019.
5. A 33 year, 2 month service pension for Fire Captain Jay Bentley Daigle, effective September 1, 2019.
6. A 32 year, 8 month service pension for Fire Lieutenant David L. Peters, effective September 1, 2019.

Disability Pension

1. A final hearing for a disability pension for Police Officer Rachelle Bradley.

Beneficiary Pension

1. A beneficiary pension for Mrs. Michelle R. Garza, widow of Retired Police Officer Valentin Garza, effective July 5, 2019.

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

1. Advisor Newsletter
2. Police Cadet Class 2019-A Briefing – August 27<sup>th</sup> @ 10:45
3. Financial Report for Period Ending June 30, 2019

**I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION**

1. Personnel/Audit Committee
  - Updates to Standards of Conduct Policy
  - Actuarial Experience Study

2. Disability Committee
  - Deadline Extension for Disability Pensioner Tax Returns
3. Legislative Committee
4. Investment Committee
  - Commitment (Re-up) to ZMC III
  - Hancock Victoria Plantations Extension
  - Termination of H2O Asset Management
  - Updates to Investment Policy
5. San Antonio F & P Property Holding Corporation

## **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 CAN BE MADE BY CONTACTING THE EXECUTIVE DIRECTOR AT 534-3262.