

AGENDA
August 25, 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. RESOLUTION PRESENTATION FOR J. T. TREVINO

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.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of July 28, 2021

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. TX CPA Governmental Accounting Conference
September 27-28, 2021
2. IREI Real Estate Conference
October 6-8, 2021
3. TLFFRA Annual Conference
October 3-5, 2021
4. IFEBP Employee Benefits Conference
October 17-20, 2021
5. PREA Annual Conference
October 25-27, 2021

6. Public Funds Forum
October 26-28, 2021

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

Service Pensions

1. A 30 year, 4 month service pension for Fire Captain Arthur L. Estrada, effective July 26, 2021.
2. A 46 year, 8 month service pension for Fire Lieutenant David M. Cantu, effective August 1, 2021.
3. A 32 year, 4 month service pension for Fire Engineer Karen A. Mazziotta, effective August 1, 2021.
4. A 32 year, 4 month service pension for Fire Lieutenant James E. Reidy, effective August 1, 2021.
5. A 35 year, 6 month service pension for Fire Engineer Mario A. Rodriguez, effective August 1, 2021.
6. A 34 year, 9 month service pension for Fire Battalion Chief Christopher A. Steele, effective August 1, 2021.
7. A 32 year, 2 month service pension for Police Sergeant Steve S. Almanza, effective September 1, 2021.
8. A 20 year, 5 month service pension for Police Officer Thomas Adams Jefferson, effective September 1, 2021.
9. A 25 year, 11 month service pension for Fire Captain Joseph D. Neuman, effective September 1, 2021.
10. A 29 year, 6 month service pension for Police Sergeant Myron L. Oberheu, effective September 1, 2021.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Janet Loep Voigt, widow of Retired Fire Fighter John B. Mahan, effective June 16, 2021.
2. A beneficiary pension for Mrs. Kristina McKinney, widow of Active Police Sergeant Joe C. McKinney, Jr., effective July 14, 2021.
3. A beneficiary pension for Brenna McKinney, dependent of Active Police Sergeant Joe C. McKinney, Jr., effective July 14, 2021, guardianship pending.

4. A beneficiary pension for Mrs. Roselyn D. Omungo, widow of Active Police Sergeant Omar J. Omungo, effective July 20, 2021.
5. A beneficiary pension for Analeisa Omungo, dependent of Active Police Sergeant Omar J. Omungo, effective July 20, 2021, guardianship pending.
6. A beneficiary pension for Gabriella Omungo, dependent of Active Police Sergeant Omar J. Omungo, effective July 20, 2021, guardianship pending.
7. A beneficiary pension for Preston Omungo, dependent of Active Police Sergeant Omar J. Omungo, effective July 20, 2021, guardianship pending.

Refund of Contributions

1. A 1 year, 1 month refund of contributions for Firefighter David Samano, effective April 15, 2019.
2. A 4 year, 8 month refund of contributions for Fire Engineer Aaron Jurado, effective August 2, 2021.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Fire Cadet Class 2021-A - Graduation Date August 20, 2021
2. Strategic Planning Retreat Update
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Financial Reports for Period Ending July 31, 2021

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
 - Deadline Extension for Disability Pensioners' Tax Returns
3. Legislative Committee
4. Investment Committee
 - Real Assets Search
 - Commitment to MGG SF Evergreen Fund
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.