

**AGENDA**  
**August 27, 2014**  
**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 OPEN MEETINGS ACT, INCLUDING THE FOLLOWING:** Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the Fund's attorney(s) to seek their 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, or to discuss pending or contemplated litigation including securities litigation matters, also including interpretation of Pension Law and information requests.

Pursuant to §551.078 and §551.0785, Tex. Govt. Code the Board may deliberate the medical or psychiatric records, or deliberate a matter that includes a consideration of information in the medical or psychiatric records of individual applicants for a benefit from the Fund.

Reconvene At Conclusion of Executive Session (No Earlier Than 9:30 A.M.)

**C. MINUTES**

Discussion and Possible Action on Minutes of the Regular Meeting of July 30, 2014.

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

1. Texans for Secure Retirement (TSR) 1<sup>st</sup> Annual Educational Conference  
October 20, 2014
2. NCPERS Public Safety Conference  
October 26-29, 2014
3. PREA Real Estate Conference  
September 30 – October 2, 2014
4. Opal Emerging Manager Summit South  
November 6-7, 2014
5. INVESCO Real Estate Client Conference  
November 4-6, 2014

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

Pension Applications

1. A 24 year, 9 month service pension for Police Officer Timothy P. Sagor, effective August 2, 2014.
2. A 20 year service pension for Police Officer Terrance O. Gatson, effective August 30, 2014.
3. A 32 year service pension for Fire Engineer Sylvia J. Espinosa, effective September 1, 2014.
4. A 21 year, 4 month service pension for Police Officer David B. Poole, effective September 1, 2014.
5. A 28 year, 11 month service pension for Police Officer Yvonne M. Riojas, effective September 1, 2014.
6. A 33 year, 4 month service pension for Fire Engineer Aureliano Romo, Jr., effective September 1, 2014.
7. A 30 year, 5 month service pension for Firefighter Alfred R. Sanchez, effective September 1, 2014.
8. A 29 year, 7 month service pension for Police Officer Robert A. Rosales, effective September 2, 2014.
9. A 31 year service pension for Police Officer Linda G. Garza, effective September 5, 2014.
10. A 26 year service pension for Police Officer Ronald G. Atkinson, effective September 11, 2014.
11. A 29 year, 7 month service pension for Police Sergeant Gary D. Simpkins, effective October 1, 2014.

Beneficiary Pension

1. A beneficiary pension for Mrs. Linda T. Mills, widow of Retired Police Officer David I. Mills, effective July 25, 2014.

Refund of Contribution

1. A 5 year, 10 month refund of contribution for Police Officer Rogelio De La Rosa, effective October 2, 2013.

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

1. Police Cadet Briefing – September 5, 2014 @ 3:15 p.m.
2. TSR Membership
3. Budget Update
4. Advisor Newsletter
5. Financial Report for Period Ending July 31, 2014

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

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
  - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
  - 2015 Legislative Package
4. Investment Committee
  - Hire Real Estate Manager
  - Hire Emerging Manager of Managers
  - Sell Limited Partnership Interest in Capital Resource Partners IV
5. Ad Hoc Government and Public Relations Committee
  - Publicity, media and communications (including editorials, interviews, and letters, etc.)

## **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.