

**AGENDA**  
**August 27, 2025**  
**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. ACTIVE POLICE ELECTION UPDATE**

**D. OATH OF OFFICE**

**E. 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, InnovAge Holding Corp., Integra Lifesciences and Neogen matters.

Pursuant to §551.074, Tex. Gov. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s), including the Executive Director and trustees.

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

1. Minutes of the Regular Meeting of July 30, 2025

## **G. EDUCATIONAL OPPORTUNITIES PRESENTATIONS**

1. TEXPERS

## **H. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION**

1. TLFFRA Educational Conference  
October 5-7, 2025
2. K1 Investor Day  
October 7, 2025
3. PensionGold Teaming Conference  
October 7-9, 2025
4. TPG Annual Investors Meeting  
October 14-16, 2025
5. EnCap Investments Investor Conference  
October 20-21, 2025
6. Tiger Infrastructure Annual Meeting  
October 21, 2025
7. EQT Investor Day  
October 21, 2025
8. Rockpoint Advisory Committee Meetings  
October 21, 2025
9. CarVal Investor Meeting  
October 22, 2025
10. Varde Partners Annual Investor Meeting  
October 22, 2025
11. PREA Annual Institutional Investor Conference  
October 22-24, 2025
12. NCPERS FALL Conference  
October 26-29, 2025
13. ZMC Annual Meeting  
October 29, 2025

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

Service Pensions

1. A 23 year, 1 month service pension for Police Sergeant Michael R. Guzman, effective August 1, 2025.
2. A 28 year, 9 month service pension for Police Officer Mark H. Walaski, effective August 1, 2025.
3. A 30 year, 6 month service pension for Police Officer Javier M. Arguello, effective September 1, 2025.
4. A 30 year, 6 month service pension for Police Lieutenant Frederic A. Roussel, III, effective September 1, 2025.
5. A 27 year, 3 month service pension for Police Detective Xavier G. Velazquez, effective September 1, 2025.
6. A 30 year service pension for Police Detective James A. Wyatt, Jr., effective September 1, 2025.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Elizabeth Wilson, widow of retired Police Officer Joseph Wilson, effective July 18, 2025.
2. A beneficiary pension for Mrs. Sharon A. Jagge, widow of retired Police Detective Twain J. Jagge, effective July 20, 2025.
3. A beneficiary pension for Mrs. Donna Lea Crawford, widow of retired Fire Engineer James G. Crawford, effective August 7, 2025

Refund of Contributions

1. A 2 year, 6 month refund of contributions for Police Officer Madison C. Villarreal, effective July 1, 2025.
2. A 4 year, 10 month refund of contributions for Police Officer Jesus A. Monsivais, effective July 15, 2025.

3. A 3 year, 10 month refund of contributions for Police Officer Ashley Nicole Hann, effective August 15, 2025.
4. A 1 year, 7 month refund of contributions for Police Officer Alec Albright, effective August 17, 2025.

#### **J. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION**

1. Advisor Newsletter
2. Annual Report Update
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Monthly Financial Planning Seminars – Attendance Numbers
5. Financial Report for Period Ending July 31, 2025.

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

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
  - CapitalSpring Investment Partners VII Commitment
  - VSS Structured Capital V Commitment
  - Private Debt Search
  - Real Estate Search
5. San Antonio F & P Property Holding Corporation

#### **L. 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 210-534-3262.

**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.