

**AGENDA**  
**August 28, 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. OATH OF OFFICE FOR COUNCILWOMAN DR. ADRIANA ROCHA GARCIA**

**C. PRESENTATION OF RESOLUTION FOR REPRESENTATIVE BARBARA GERVIN-HAWKINS**

**D. 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.

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

1. Minutes of the Regular Meeting of July 31, 2019

**F. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:**

1. NAPPA Conference – F. Burney
2. KORIED Conference – M. Trevino
3. Great Lakes Conference – H. Griffin / J. Smith
4. TEXPERS Conference – Staff/Board

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

1. IREI Real Estate Conference  
October 1-3, 2019
2. PREA Real Estate Conference  
October 16-18, 2019

3. Albourne Annual Meeting  
October 21-23, 2019
4. Encap Annual Meeting  
October 23, 2019
5. NCPERS Public Safety Conference  
October 28-30, 2019

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

Pension Applications

1. A 23 year, 9 month service pension for Fire Captain Eric Charles Ruiz, effective August 1, 2019.
2. A 32 year, 11 month service pension for Police Sergeant George R. Antu, effective September 1, 2019.
3. A 32 year, 8 month service pension for Fire Division Chief Randy L. Jenkins, effective September 1, 2019.
4. A 32 year, 8 month service pension for Fire Engineer Cresencio Silva, III, effective September 1, 2019.
5. A 31 year, 10 month service pension for Police Sergeant Wayne E. Swindell, effective September 1, 2019.
6. A 31 year, 10 month service pension for Fire Engineer Vincent E. Valero, effective September 1, 2019.
7. A 24 year, 11 month service pension for Police Sergeant Edward J. Wise, effective September 1, 2019.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Dolores Gutierrez, widow of Retired Police Sergeant Gerard V. Gutierrez, effective June 18, 2019.
2. A beneficiary pension for Mrs. Mary Lee Alexander, widow of Retired Firefighter John P. Alexander, effective June 30, 2019.
3. A beneficiary pension for Mrs. Martha Toscano, widow of Retired Police Sergeant John S. Toscano, effective July 19, 2019.
4. A beneficiary pension for Mrs. Geraldine Stinson, widow of Retired Police Lieutenant Weldon A. Stinson, effective July 29, 2019.
5. A beneficiary pension for Mrs. Beverly Helmke, widow of Retired Firefighter Allan Walter Helmke, effective August 4, 2019.

Refund of Contributions

1. A 9 year, 7 month refund of contributions for Police Officer Aaron L. Klopp, effective August 2, 2019.

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

1. Administrative Services Contract
2. Fire Cadet Class 2019-A Briefing – September 19<sup>th</sup> @ 2:30
3. Financial Report for Period Ending July 31, 2019

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

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
  - Rules Regarding Public Comments at Board Meetings
4. Investment Committee
  - South Texas Money Management Termination
  - Emerging Manager Large Cap Core/Growth Equity Search
  - Reclassification of Hard Asset Private Debt Search to a Real Assets Search
  - Distressed Private Debt Search
  - Update on Potential Sale of Shavano Buildings
5. San Antonio F & P Property Holding Corporation

**K. 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.