

**AGENDA**  
**August 29, 2018**  
**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 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 Pension Law and other applicable policies and statutes as they relate to Pension Fund business; interpretation of Pension Law as it relates to qualifications for benefits by applicant(s); and pending or potential litigation.

Pursuant to §551.074, Tex. Govt. 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.

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

1. Minutes of the Regular Meeting of July 25, 2018

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

1. PREA Institutional Investor Conference  
October 3-5, 2018
2. EnCap Investments Annual Meeting  
October 22-23, 2018
3. NCPERS Public Safety Conference  
October 27-28, 2018

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

Pension Applications

1. A 27 year, 6 month service pension for Police Officer Rodney S. Tubergen, effective July 21, 2018.

2. A 31 year, 3 month service pension for Police Sergeant Martin J. Landgraf, effective August 1, 2018.
3. A 29 year, 2 month service pension for Detective Investigator Mark W. Clancy, effective August 4, 2018.
4. A 27 year, 10 month service pension for Detective Investigator Frank Nathan Garibay, effective September 1, 2018.
5. A 20 year, 3 month service pension for Police Officer Reimundo Moron, effective September 1, 2018.
6. A 24 year, 9 month service pension for Police Officer Leonard C. Embry, Jr., effective September 1, 2018.
7. A 32 year, 3 month service pension for Police Officer Javier A. Ybanez, effective September 1, 2018.
8. A 30 year service pension for Police Officer Roberto Velasquez, effective September 11, 2018.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Stephanie Kurtz, widow of Active Police Sergeant Keith A. Kurtz, effective July 3, 2017.
2. A beneficiary pension for Mrs. Emily Rose Bradley, widow of Retired Police Sergeant Robert C. Bradley, effective July 14, 2018.
3. A beneficiary pension for Mrs. Louise T. Rivas, widow of Retired Police Officer Roy R. Rivas, effective July 20, 2018.
4. A line of duty beneficiary pension for Mrs. Krishna M. Weltens, widow of Active Fire Lieutenant Max Weltens, Jr., effective July 28, 2018.
5. A line of duty beneficiary pension for Aidan K. Weltens, dependent of Active Fire Lieutenant, Max Weltens, Jr., effective July 28, 2018, guardianship pending.
6. A line of duty beneficiary pension for Anisa T. Weltens, dependent of Active Fire Lieutenant, Max Weltens, Jr., effective July 28, 2018, guardianship pending.
7. A line of duty beneficiary pension for Andre Weltens, dependent of Active Fire Lieutenant, Max Weltens, Jr., effective July 28, 2018, guardianship pending.

Refund of Contributions

1. A 2 year, 11 month refund of contributions for Police Officer Eman Fondren, effective May 7, 2018.
2. A 9 year, 5 month refund of contributions for Police Officer Matthew Martin, effective August 6, 2018.

3. A 1 year, 11 month refund of contributions for Police Officer Carol Ann Cobb, effective August 19, 2018.
4. A 1 year, 5 month refund of contributions for Police Officer Chase B. Thackerson, effective August 20, 2018.

Pension Adjustments

1. Add 13 months service credit for unused sick leave to 28 year, 8 month pension for Fire Lieutenant Matthew A. Alanis, effective October 1, 2014.

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

1. Generations Federal Credit Union Board Election
2. Administrative Services Contract with City of San Antonio
3. Fire Cadet Class 2018-A – Graduation August 2, 2018
4. Financial Report for Period Ending July 31, 2018

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

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
  - International Large Cap Growth Search
  - International Small Cap Core Search
  - Private Debt Search
  - Cooke & Bieler Investment Guidelines
5. San Antonio F & P Property Holding Corporation

**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.