

**AGENDA**  
**September 24, 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 Police Officer Trinidad Bullock, an individual applicant for a disability 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 August 27, 2014.

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

1. Albourne Client Conference  
November 3-5, 2014
2. AEW Partners Advisory Board Meeting  
November 5-6, 2014
3. Goldentree Annual Meeting  
November 6, 2014
4. Koriad Institutional Investor's Roundtable  
November 16-18, 2014
5. Pinebridge Investment Conference  
November 10-12, 2014

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

Pension Applications

1. A 20 year, 4 month service pension for Fire Engineer John C. Duennenberg, effective September 1, 2014.
2. A 20 year service pension for Police Officer David L. Williams, effective September 20, 2014.
3. A 30 year, 6 month service pension for Police Sergeant Sylvia M. Cameron, effective September 27, 2014.
4. A 28 year, 8 month service pension for Fire Lieutenant Matthew A. Alanis, effective October 1, 2014.
5. A 28 year, 7 month service pension for Police Officer Gary R. Mound, effective October 2, 2014.

Disability Pension

1. A second hearing for a disability pension for Police Officer Trinidad Bullock, effective September 24, 2014.

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

1. Proposed 2015 Holiday Schedule
2. Proposed 2015 Meeting Schedule
3. Police Cadet Class 2014-A – Graduation September 12, 2014
4. Private Equity/Real Estate Workshop – October 22, 2014
5. Financial Report for Period Ending August 31, 2014

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

1. Personnel/Audit Committee
  - 2014-2015 Annual Budget
  - Audit Engagement Letter
2. Disability Committee
3. Legislative Committee
  - 2015 Legislative Package
  - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
4. Investment Committee
  - Hire Unconstrained Fixed Income Manager
  - Asset/Liability Study and Asset Allocation
  - Terminate Capital Prospects

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.