

**AGENDA**  
**September 26, 2017**  
**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 discuss pending or contemplated litigation involving local and/or regional firefighters and a potential securities litigation matter; or 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.

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

1. Minutes of the Regular Meeting of August 30, 2017

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

1. USAA Real Estate Investor Conference  
October 18-20, 2017
2. INVESCO Real Estate Client Conference  
November 7-9, 2017
3. National Pension & Institutional Investment Summit  
November 13-14, 2017
4. Texas Institutional Investor Forum  
November 16, 2017

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

Pension Applications

1. A 30 year, 7 month service pension for Police Sergeant Brian E. Custard, effective September 1, 2017.
2. A 20 year service pension for Police Officer Robert A. Ingram, effective September 10, 2017.

3. A 31 year, 8 month service pension for Firefighter Ernest Aleman, Jr., effective October 1, 2017.
4. A 32 year, 7 month service pension for Police Officer Jose R. Garcia, effective October 1, 2017.
5. A 37 year, 3 month service pension for Fire Engineer Joseph L. Jarmon, effective October 1, 2017.
6. A 33 year, 2 month service pension for Detective Investigator Thomas L. McGowan, effective October 1, 2017.
7. A 34 year, 1 month service pension for Fire Engineer Jaime M. Reyes, effective October 1, 2017.
8. A 32 year service pension for Police Officer Herbert Smith, effective October 1, 2017.
9. A 33 year, 6 month service pension for District Fire Chief Lawrence C. Trevino, effective October 1, 2017.

Beneficiary Pension

1. A beneficiary pension for Mrs. Emma Dean Quintana, widow of Retired Detective Investigator Robert J. Quintana, effective July 31, 2017.

Refund of Contributions

1. A 12 year, 4 month refund of contributions for Police Officer Christopher Redman, effective September 6, 2017.

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

1. Administrative Services Contract
2. Police Cadet Class 2017-A – Graduation 9/1/17
3. Benefits Specialist Position
4. Private Equity/Debt Manager Workshop
5. Financial Report for Period Ending August 30, 2017.

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

1. Personnel/Audit Committee
  - Cybersecurity Assessment Contract
2. Disability Committee
3. Legislative Committee
4. Investment Committee
  - Large Cap Value Equity Search
  - Commitment to Emerging Manager(s)
  - Commitment to DaVinciRe Holdings Ltd.
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.