

**AGENDA**  
**September 30, 2020**  
**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**

**Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with all applicable local, state and federal orders pertaining to the COVID-19 disaster, including appropriate social distancing measures and the use of face masks.**

**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 applicable policies, statutes and/or governmental orders as they relate to Pension Fund business; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Danske Bank and Tesco matters.**

**Pursuant to §551.078 and §551.0785, Tex. Govt. Code, the Board may deliberate the medical or psychiatric records of individual applicants, or a matter that includes a consideration of information in the medical or psychiatric records of individual applicants.**

**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 and trustees.**

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

1. Minutes of the Regular Meeting of August 26, 2020

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

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

Service Pensions

1. A 30 year, 7 month service pension for Police Officer Richard Barcenas, effective August 22, 2020.
2. A 20 year, 2 month service pension for Police Officer Christina Watson, effective August 22, 2020.
3. A 31 year, 11 month service pension for Fire Engineer Rudy Durand Jr., effective September 25, 2020.
4. A 22 year, 6 month service pension for Firefighter James Reeves Jr., effective October 1, 2020.

Disability Pension

1. A First Hearing for a catastrophic disability pension for Police Detective Julie Johnson.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Lanelle C. Albers, widow of Retired Fire Captain Robert Albers, effective July 12, 2020.
2. A lump sum death benefit for Mrs. Maria Leticia Ibarra, widow of Retired Fire Captain Tony F. Ibarra, effective August 1, 2020.
3. A beneficiary pension for Mrs. Gladys Townsend, widow of Retired Police Detective Jerry Townsend, effective August 20, 2020.
4. A beneficiary pension for Mrs. Theresa Trial, widow of Retired Fire Engineer Michael Trial, effective August 30, 2020.
5. A beneficiary pension for Mrs. Martha Graf, widow of Retired Police Detective Edward Graf, effective September 10, 2020.
6. A beneficiary pension for Mrs. Jesusa Valadez, widow of Retired Firefighter Fidencio Valadez, effective September 20, 2020.

Refund of Contributions

1. A 10 year, 8 month refund of contributions for Police Officer Brian C. Bilica, effective August 14, 2020.
2. A 9 year, 9 month refund of contributions for Fire Engineer Bryan Stone, effective September 13, 2020.

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

1. COVID-19 Update

2. Briefing on Historical Data – Securities Class Action Recoveries
3. Police Cadet Class 2020-A – Graduation August 28, 2020
4. Fire Cadet Class 2020-A – Graduation September 4, 2020
5. Financial Reports for Period Ending August 31, 2020

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

1. Personnel/Audit Committee
  - Renewal of Executive Director’s Contract
2. Disability Committee
3. Legislative Committee
  - 2021 Legislative Package
4. Investment Committee
  - Large Cap Equity Emerging Manager Search
  - Commitment to VSS Structured Capital Fund IV
  - Commitment to CapitalSpring Investment Partners Fund VI
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.

**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.