

AGENDA
October 25, 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 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, or to discuss pending or contemplated litigation including securities litigation matters, also including interpretation of Pension Law and various statutes as they relate to information requests.

C. PRESENTATION OF RESOLUTIONS FOR COUNCILMAN LOPEZ AND COUNCILMAN KRIER

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of September 26, 2017

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Opal Alternative Investing Summit
December 3-5, 2017
2. EMG Annual Meeting
December 4-5, 2017

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

Pension Applications

1. A 29 year, 7 month service pension for Police Captain Laura M. Andersen, effective September 23, 2017.
2. A 33 year, 5 month service pension for Firefighter Hector P. Campos, effective October 1, 2017.

3. A 37 year, 3 month service pension for Firefighter Francisco J. Serna, Jr., effective October 3, 2017.
4. A 30 year service pension for Police Officer Johnny Palencia, effective November 1, 2017.
5. A 30 year service pension for Police Sergeant Gary W. Pelfrey, effective November 1, 2017.
6. A 30 year service pension for Fire Captain Georgia N. Rakowitz, effective November 1, 2017.
7. A 27 year, 10 month service pension for Police Officer Robert P. Aguirre, effective November 16, 2017.

Beneficiary Pensions

1. A lump sum death benefit to the Estate of Police Officer Miguel Moreno, III, effective July 1, 2017.
2. A beneficiary pension for Mrs. Anita Maldonado, widow of Retired Police Lieutenant Robert B. Maldonado, effective September 21, 2017.
3. A beneficiary pension for Mrs. Pamela Robarts, widow of Retired Police Officer Lawrence W. Robarts, effective September 24, 2017.

Refund of Contributions

1. A 4 year, 10 month refund of contributions for Police Officer Randy L. Coffman, effective June 23, 2017.
2. An 8 year, 2 month refund of contributions for Police Officer Travis Jon Gourley, effective October 2, 2017.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Benefits Specialist Position Update
2. Pre-Retirement Seminar – Friday, November 3rd
3. Financial Report for Period Ending September 30, 2017

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
5. San Antonio F & P Property Holding Corporation

I. 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.