

**AGENDA**  
**October 29, 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.

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 September 24, 2014.

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

1. NSIIP Pension and Institutional Investment Summit  
November 10-11, 2014
2. Opal Alternative Investing Summit  
December 7-9, 2014
3. Opal Public Funds Summit  
January 12-14, 2015
4. 2014 CORPaTH Summit & Crystal Globe Awards  
December 16-17, 2014

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

Pension Applications

1. A 25 year, 3 month service pension for Police Officer John F. Lohrke, effective September 29, 2014.
2. A 20 year, 2 month service pension for Police Officer Glenn P. Barrow, effective October 4, 2014.

3. A 34 year, 6 month service pension for Firefighter Victor Cabello, Jr., effective November 1, 2014.
4. A 34 year, 4 month service pension for Fire Engineer Ruben Delgado, effective November 1, 2014.
5. A 34 year, 2 month service pension for Police Sergeant James M. Prendergast, effective November 1, 2014.
6. A 31 year, 4 month service pension for Police Officer Wayne A. Ramey, effective November 1, 2014.
7. A 32 year, 7 month service pension for Detective Investigator Anthony L. Smith, effective December 1, 2014.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Jean H. Ortiz, widow of Retired Detective Investigator Robert A. Ortiz, effective September 22, 2014.
2. A beneficiary pension for Mrs. Gwendolyn M. Abate, widow of Retired Police Sergeant Vick Abate, effective October 1, 2014.

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

1. Pre-Retirement Seminar – November 7<sup>th</sup>
2. Financial Report for Period Ending September 30, 2014

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

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
  - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
4. Investment Committee
  - Asset/Liability Study
5. Ad Hoc Government and Public Relations Committee
  - Publicity, media and communications (including editorials, interviews, and letters, etc.)
  - Hire Public Alliance

**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.