

**AGENDA**  
**October 30, 2019**  
**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 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 and statutes 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 RSA 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 September 25, 2019

**D. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:**

1. 2019 Governmental Accounting & Single Audits Conference – M. Gremmer
2. Albourne Annual Meeting – C. Hally
3. EnCap Annual Meeting – J. Hsu

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

1. Opal Alternative Investing Summit  
December 4-6, 2019

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

Pension Applications

1. A 33 year service pension for Fire Engineer Johnnie C. Rodriguez, effective October 1, 2019.
2. A 24 year, 1 month service pension for Police Officer Daniel D. Dominguez, effective October 19, 2019.
3. A 28 year, 9 month service pension for Police Officer Billy Frank Mussey, effective October 19, 2019.
4. A 29 year service pension for Detective Investigator David E. Callaway, effective November 1, 2019.
5. A 30 year service pension for Detective Investigator Bruce T. Wilson, effective November 1, 2019.

Beneficiary Applications

1. A beneficiary pension for Mrs. Nancy G. Ibarra, widow of Retired Fire Engineer Manuel Ibarra, effective September 9, 2019.
2. A beneficiary pension for Mrs. Martha Rios, widow of Retired Detective Investigator Johnny G. Rios, effective October 11, 2019.

Disability Pension

1. A first hearing for a catastrophic disability pension for Firefighter Brad Phipps.

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

1. Texas Pension Review Board Update
2. Pre-Retirement Seminar Reminder
3. Financial Reports for Periods Ending August 31, 2019 and September 30, 2019

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

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
  - Commitment to Black Creek Industrial Fund
  - Commitment to Real Assets Manager
  - Global Macro Hedge Fund Search
  - NorthPointe Capital Termination and Rebalancing

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.

**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.