

AGENDA
October 31, 2018
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 Pension Law and other applicable policies and statutes as they relate to Pension Fund business; interpretation of Pension Law as it relates to qualifications for benefits by applicant(s); and pending or potential litigation.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of September 26, 2018

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Opal Alternative Investment Summit
December 5-7, 2018

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

Pension Applications

1. A 35 year, 1 month service pension for Fire Engineer Steven P. Guadiano, effective October 1, 2018.
2. A 29 year, 6 month service pension for Firefighter Henry E. Leslie, effective October 1, 2018.
3. A 34 year, 6 month service pension for Fire Engineer Rodolfo Morales, III, effective October 1, 2018.
4. A 32 year, 1 month service pension for Police Sergeant David L. Torres, effective October 6, 2018.

5. A 32 year, 1 month service pension for Police Officer David Allen Turner, Jr., effective October 6, 2018.
6. A 28 year service pension for Detective Investigator Alexander Devora, Jr., effective November 1, 2018.
7. A 30 year, 8 month service pension for Detective Investigator William R. Johnson, effective November 1, 2018.
8. A 29 year, 7 month service pension for Firefighter Bennie R. Marberry, Jr., effective November 1, 2018.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Adela Cortez, widow of Retired Fire Engineer Danny E. Cortez, effective August 23, 2018.
2. A beneficiary pension for Mrs. Dorales M. Cavazos, widow of Retired Police Officer Ramiro Cavazos, effective September 3, 2018.
3. A beneficiary pension for Mrs. Gale Ann Mopps, widow of Retired Fire Engineer David A. Arredondo, effective September 11, 2018.
4. A beneficiary pension for Mrs. Irene Cantu, widow of Retired Fire District Chief Herman G. Cantu, effective September 12, 2018.
5. A beneficiary pension for Mrs. Angelita Lewis, widow of Retired Police Officer Danny W. Lewis, effective September 25, 2018.
6. A line of duty beneficiary pension for Mrs. Chrystal Woodcock, widow of Active Fire Lieutenant Todd S. Woodcock, effective June 27, 2016.
7. A line of duty beneficiary pension for Peyton Woodcock, dependent of Active Fire Lieutenant Todd S. Woodcock, effective June 27, 2016, guardianship pending.

Refund of Contributions

1. A 16 year, 4 month refund of contributions for Police Officer Monico Soriano Meneses, effective March 26, 2018.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Pre-Retirement Seminar – November 2nd
2. Police Cadet Class 2018-A – November 27th @ 10:45 a.m.
3. Financial Report for Period Ending September 30, 2018

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
- Governance/Fiduciary Training Contract

2. Disability Committee
3. Legislative Committee
 - Administrative Services Contract with City of San Antonio
 - 2019 Legislative Package Amendment
4. Investment Committee
 - Private Debt Manager Finalists
 - Private Markets Consultant Search
 - Emerging Manager Portfolio Rebalancing
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.