

AGENDA
November 18, 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.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of October 28, 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 23 year, 11 month service pension for Firefighter Steven J. Bradbury, effective October 20, 2020.
2. A 25 year, 1 month service pension for Police Detective Willie N. Dillon, effective October 31, 2020.
3. A 24 year, 9 month service pension for Police Officer Patrick Rogers III, effective October 31, 2020.

4. A 32 year, 10 month service pension for Police Officer Henry B. Flores, Jr., effective November 1, 2020.
5. A 32 year, 5 month service pension for Police Sergeant Ramiro H. Garcia, effective November 1, 2020.
6. A 25 year, 2 month service pension for Police Detective Jose E. Molina, effective November 1, 2020.
7. A 25 year, 2 month service pension for Police Detective Rebecca Sue Perez, effective November 1, 2020.
8. A 25 year, 8 month service pension for Police Officer Jeffrey C. Rodriguez, effective November 1, 2020.
9. A 29 year, 10 month service pension for Police Detective David Luevano, effective November 6, 2020.
10. A 33 year service pension for Fire Engineer Barry G. Crayton, effective November 14, 2020.
11. A 27 year service pension for Police Sergeant Lisa C. Miller, effective November 14, 2020.
12. A 27 year, 1 month service pension for Police Detective Joseph R. Dubs, effective January 1, 2021.
13. A 30 year, 2 month service pension for Police Sergeant James Wesley McCourt, effective January 1, 2021.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Maria Torres, widow of Retired Police Officer Raymond A. Torres, effective October 4, 2020.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. COVID-19 Update
2. Financial Planning Seminar Update
3. December Board Meeting Date
4. Pre-Retirement Seminar Briefing
5. Briefing on Historical Data – Retirements and Refunds of Contributions
6. 2021 Holiday Schedule
7. 2021 Meeting Schedule
8. Investment Analyst Position Update
9. Financial Reports for Period Ending October 31, 2020

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee

3. Legislative Committee
4. Investment Committee
 - Alternative Investment Educational Session
 - Private Debt Commitments
 - Domestic Small Cap Value Equity Allocation
 - 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.

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.