

AGENDA
November 20, 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.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of October 30, 2019

D. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. NCPERS Public Safety Conference – J. Rodriguez
2. INVESCO Annual Meeting – C. Hally, J. Smith
3. USAA Annual Meeting – W. Schott, J. Smith, D. Pearson, G. Nunez
4. EMG Annual Meeting – G. Nunez

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Opal Public Funds Summit
January 6-8, 2020
2. KORIED Plan Sponsor Educational Institute
January 21-24, 2020
3. NCPERS Legislative Conference
January 26-28, 2020
4. NAPO Annual Pension & Benefits Seminar
January 26-28, 2020
5. IREI Institutional Real Estate Conference
January 28-30, 2020

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

Pension Applications

1. A 25 year, 7 month service pension for Police Officer Monty David McCann, effective December 1, 2019.
2. A 29 year, 5 month service pension for Detective Investigator Mark A. Oosterveen, effective December 1, 2019.
3. A 31 year, 2 month service pension for Police Captain Gary M. Smith, effective December 1, 2019.
4. A 22 year, 2 month service pension for Detective Investigator Rafael Trinidad, effective December 1, 2019.
5. A 24 year, 2 month service pension for Police Officer Joseph W. Wilson, effective December 1, 2019.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2019-B Briefing – November 20, 2019
2. 2020 Holiday Schedule
3. 2020 Meeting Schedule
4. Financial Report for Period Ending October 31, 2019

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Asset/Liability Study
 - Black Creek Industrial Fund Commitment
 - Distressed Private Debt Commitment
 - Rebalancing of Assets
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.