

AGENDA
November 24, 2021
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

AGENDA

Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with appropriate health and safety measures as recommended by the Centers for Disease Control and Prevention and the Texas Department of State Health Services with regard to COVID-19.

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; legal issues related to current or contemplated investments; and pending or contemplated litigation including the San Antonio Park Police Officers Association, AmerisourceBergen, INC Research, Innovage Holding Corp., Slack Technologies, Inc.; Danske Bank and Tesco matters.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of October 20, 2021

D. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. USAA Real Estate Client Conference
2. Public Funds Forum
3. Invesco Real Estate Client Conference

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Opal Public Funds Summit
January 10-12, 2022
2. Koried Plan Sponsor Educational Institute
January 18-21, 2022
3. IREI Institutional Real Estate Conference
January 24-26, 2022

4. Context Investment Summit
January 24-26, 2022
5. NAPO Annual Pension & Benefits Seminar
January 23-25, 2022

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

Service Pensions

1. A 31 year, 11 month service pension for Fire Engineer Van S. Jones III, effective November 1, 2021.
2. A 27 year, 2 month service pension for Police Officer Margarito Lopez, Jr., effective November 1, 2021.
3. A 40 year, 6 month service pension for Fire Captain Roger R. Santos, effective November 1, 2021.
4. A 28 year, 6 month service pension for Police Officer Daniel V. Trevino, effective November 1, 2021.
5. A 28 year, 8 month service pension for Police Officer Jon R. Sabo, effective November 2, 2021.
6. A 20 year service pension for Police Detective George E. Chavez, effective November 19, 2021.
7. A 25 year service pension for Fire Fighter Robert A. Cartwright, Jr., effective December 1, 2021.
8. A 28 year service pension for Police Detective Chad A. Ripley, effective December 1, 2021.
9. A 33 year, 7 month service pension for Police Detective Rodolfo Gomez, Jr., effective January 1, 2022.
10. A 32 year, 1 month service pension for Police Sergeant Dale F. Sanders II, effective January 1, 2022.
11. A 29 year, 3 month service pension for Police Detective Cynthia Ann Hovanec, effective January 3, 2022.
12. A 31 year service pension for Police Officer Jesse C. Lopez, effective January 8, 2022.

Beneficiary Pensions

1. A line of duty beneficiary pension for Mrs. Sylvia Cisneros, widow of Active Police Officer Joseph A. Cisneros, effective February 2, 2021.

2. A line of duty beneficiary pension for Joseph A. Cisneros, III, dependent of Active Police Officer Joseph A. Cisneros, effective February 2, 2021.
3. A line of duty beneficiary pension for Viviana C. Cisneros, dependent of Active Police Officer Joseph A. Cisneros, effective February 2, 2021.
4. A beneficiary pension for Mrs. Karen Faunce, widow of Active Fire Engineer Joseph M. Faunce, effective September 27, 2021.
5. A beneficiary pension for Mrs. Deleen Cook, widow of Retired Fire Engineer Darren Donald Cook, effective October 1, 2021.
6. A beneficiary pension for Mrs. Janice K. Fleming, widow of Retired Police Detective Robert J. Fleming, effective October 12, 2021.
7. A beneficiary pension for Mrs. Minerva R. Leal, widow of Retired Police Sergeant John J. Leal, effective October 12, 2021.

Refund of Contributions

1. A 2 year, 4 month refund of contributions for Police Officer Kevin N. Scrivanich, effective October 10, 2021.
2. A 3 year, 10 month refund of contributions for Police Officer Marco Antonio Cantu, effective October 28, 2021.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Strategic Planning Retreat Update
2. Pre-Retirement Seminar Briefing
3. 2022 Holiday Schedule
4. 2022 Meeting Schedule
5. Briefing on Historical Data – Retirements and Refund of Contributions
6. Financial Reports for Period Ending October 31, 2021

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Private Debt Commitments
 - DaVinci Holdings Ltd. Commitment
 - Siguler Guff Distressed Opportunities Fund III Secondary Transaction
 - Siguler Guff Distressed Opportunities Fund III Equity Sale

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.