

**AGENDA**  
**November 26, 2014**  
**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 OPEN MEETINGS ACT, INCLUDING THE FOLLOWING:** Pursuant to §551.071, Tex. Govt. Code, the Board may consult with the Fund's attorney(s) to seek their 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, or to discuss pending or contemplated litigation including securities litigation matters, also including interpretation of Pension Law and information requests.

Reconvene At Conclusion of Executive Session (No Earlier Than 9:30 A.M.)

**C. MINUTES**

Discussion and Possible Action on Minutes of the Regular Meeting of October 29, 2014.

**D. EDUCATIONAL OPPORTUNITIES–DISCUSSION AND POSSIBLE ACTION**

1. Koried Plan Sponsor Educational Institute  
January 20-23, 2015
2. NEPC Public Fund Workshop  
January 12-13, 2015
3. IREI VIP Real Estate Conference  
January 28-30, 2015
4. NCPERS Legislative Conference  
January 25-27, 2015
5. NAPO Employee Pension & Benefits Seminar  
January 25-27, 2015

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

Pension Applications

1. A 34 year, 9 month service pension for Police Officer Fred Cisneros, effective December 1, 2014.

2. A 20 year service pension for Fire Captain James G. Duncan, effective December 1, 2014.
3. A 33 year, 7 month service pension for Fire Captain Michael R. Handowski, effective December 1, 2014.
4. A 32 year, 7 month service pension for Detective Investigator Reyes M. Lozano, III, effective December 1, 2014.
5. A 34 year, 7 month service pension for Fire Engineer Toddy D. Rudewick, effective December 1, 2014.
6. A 34 year, 5 month service pension for Fire Engineer Cruz Solis, Jr., effective December 1, 2014.
7. A 33 year, 7 month service pension for Fire Captain Paul Weber, effective December 1, 2014.
8. A 33 year service pension for Detective Investigator Raymond R. Perez, effective December 2, 2014.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Frances M. Rabe, widow of Retired Police Sergeant Allen Rabe, effective October 20, 2014.
2. A beneficiary pension for Mrs. Stephanie De Lorenzo, widow of Retired Fire Captain Ernest De Lorenzo, effective October 30, 2014.
3. A beneficiary pension for Mrs. Mary Kondoff, widow of Retired Firefighter Freddie Kondoff, effective November 8, 2014.

Refund of Contribution

1. A 6 year, 3 month refund of contribution for Firefighter Wiley R. D'Spain, effective October 31, 2014.

**F. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION**

1. 13<sup>th</sup> Check

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

1. Pre-Retirement Seminar Report
2. San Antonio F&P Property Holding Corporation Election of Officers
3. Property Holding Corporation Meeting – December 17, 2014
4. Financial Reports for Periods Ending September 30, 2014 and October 31, 2014

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

1. Personnel/Audit Committee
2. Disability Committee

3. Legislative Committee
  - Update on Legislative Outlook, Actions, Related Activities, Upcoming Meetings of Interest and Meetings Attended
4. Investment Committee
  - Terminate Small Cap Emerging Manager(s)
  - Hire Small Cap Emerging Manager(s)
  - Terminate Large Cap Emerging Manager(s)
  - Hire Index Fund/ETF Manager(s)
  - Initiate Search for International Equity Emerging Manager(s)
5. Ad Hoc Government and Public Relations Committee
  - Publicity, media and communications (including editorials, interviews, and letters, etc.)

**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.