

**AGENDA**  
**November 29, 2017**  
**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 discuss pending or contemplated litigation or 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 qualification for benefits by applicant(s).

**C. OATH OF OFFICE FOR MAYORAL DESIGNEE REED WILLIAMS**

**D. MINUTES: DISCUSSION AND POSSIBLE ACTION**

1. Minutes of the Regular Meeting of October 25, 2017

**E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION**

1. Opal Public Funds Summit  
January 8-10, 2018
2. KORIED Plan Sponsor Educational Institute  
January 16-19, 2018
3. NEPC Public Fund Workshop  
January 22-23, 2018
4. IREI Institutional Real Estate Conference  
January 24-26, 2018
5. NAPO Pension & Benefits Seminar  
January 28-30, 2018
6. NCPERS Legislative Conference  
January 28-30, 2018

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

Pension Applications

1. A 39 year, 1 month service pension for Police Officer Arthur D. Struxness, effective October 21, 2017.
2. A 34 year, 2 month service pension for Fire Lieutenant Albert De La Garza, Jr., effective November 1, 2017.
3. A 32 year, 1 month service pension for Fire Engineer Frank T. Menchaca, effective November 1, 2017.
4. A 38 year, 1 month service pension for Police Sergeant Jimmy W. Porter, Sr. effective November 1, 2017.
5. A 29 year service pension for Detective Investigator Rodolfo Saenz, effective December 11, 2017.
6. A 29 year, 7 month service pension for Police Officer Mary L. Dye, effective January 1, 2018.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Krystle Martinez-Aultman, widow of Active Fire Engineer John C. Aultman, effective October 6, 2017.
2. A beneficiary pension for Mrs. Mary Helen Saldivar, widow of Retired Fire Engineer Joe P. Saldivar, Sr., effective October 10, 2017.
3. A beneficiary pension for Mrs. Betty A. Kroeger, widow of Retired Detective Investigator Ernest J. Kroeger, effective October 26, 2017.

Refund of Contributions

1. A 12 year, 5 month refund of contributions for Police Officer Joe Arzola, III, effective March 9, 2015.

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

1. NIRS Membership
2. NCPERS Membership
3. 2018 Holiday Schedule
4. 2018 Meeting Schedule
5. Benefits Specialist Position Update
6. Financial Report for Period Ending October 31, 2017

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

1. Personnel/Audit Committee

2. Disability Committee
3. Legislative Committee
4. Investment Committee
  - Emerging Manager Termination(s)
  - Emerging Manager Rebalancing
  - Macro Hedge Fund Search
  - Commitment to Siguler Guff GEM IV
  - Commitment to GCP Secondary Investment & Capital Partners IV
  - Commitment to WTI Venture Lending & Leasing IX
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.