

AGENDA
November 29, 2022
Regular Meeting of
The Fire and Police Pension Fund Board of Trustees
9:30 A.M., 11603 W. Coker Loop, Suite 201, San Antonio, Texas

AGENDA

I. ITEMS REQUIRING BOARD ACTION

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. 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., Dentsply Sirona, Inc. and Danske Bank matters.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of October 27, 2022

E. SOCIAL MEDIA TRAINING

F. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. OPAL Public Funds Summit
January 12-13, 2023
2. IREI Real Estate Conference
January 17-19, 2023
3. Koried Plan Sponsor Educational Institute
January 17-20, 2023
4. Context365 Annual Conference
January 22-25, 2023
5. NCPERS Legislative Conference
January 22-24, 2023

6. NEPC Public Fund Workshop
January 31-Feb 1, 2023

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

Service Pensions

1. A 31 year, 7 month service pension for Fire Engineer Ruben Anthony Vidal, effective November 1, 2022.
2. A 27 year, 2 month service pension for Police Sergeant Stephen K. Bradley, effective December 1, 2022.
3. A 26 year, 6 month service pension for Police Officer Marcus A. Trujillo, effective January 4, 2023.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Elaine Mandujano, widow of active Police Officer Michael A. Mandujano, effective September 11, 2022.
2. A beneficiary pension for Mrs. Carmen M. Flores, widow of retired Fire Engineer Vicente L. Flores, effective October 14, 2022.

Refund of Contributions

1. A 10 year, 1 month refund of contributions for Fire Engineer John W. Williams, effective December 16, 2021.
2. A 1 year, 1 month refund of contributions for Police Officer Angelique Randall, effective November 2, 2022.
3. A 4 year, 7 month refund of contributions for Police Officer Bryan A. Aguilar, effective November 4, 2022.
4. A 5 year, 8 month refund of contributions for Police Officer Robert D. Wright, effective November 11, 2022.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2022-B - Graduation Date December 9, 2022
2. Reschedule December Board Meeting
3. 2023 Holiday Schedule
4. 2023 Meeting Schedule

5. Payroll Deduction Form
6. Pension Fund Secretary Election
7. Active Police Trustee Election Schedule
8. Pre-Retirement Seminar Report
9. Briefing on Historical Data – Retirements and Refund of Contributions
10. Monthly Financial Planning Seminars - Attendance Numbers
11. Financial Reports for Periods Ending September 30, 2022, and October 31, 2022

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Investment Policy Amendments
 - LongArc Commitment
5. San Antonio F & P Property Holding Corporation

J. 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 210-534-3262.

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.