

AGENDA
December 16, 2015
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. RESOLUTION FOR COUNCILMAN REY SALDAÑA

C. 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.

D. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of November 25, 2015

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Texas Public Policy Foundation Policy Orientation
January 6-8, 2016
2. Opal Investment Education Symposium
February 3-5, 2016
3. NAPPA Legal Seminar
February 17-19, 2016
4. Texas Institutional Real Estate Investor Forum
February 23, 2016
5. EnTrust Investment Summit
February 23-24, 2016
6. KORIED Strategy Development Group
February 28-March 1, 2016

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

Pension Applications

1. A 29 year, 3 month service pension for Police Officer Esperanza Reyna Ytuarte, effective December 6, 2015.
2. A 33 year, 3 month service pension for Fire Engineer Armando O. Martinez, effective December 31, 2015.
3. A 26 year, 2 month service pension for Detective Investigator William D. Lynn, effective January 1, 2016.
4. A 27 year, 7 month service pension for Police Officer Dennis Ray May, effective January 1, 2016.
5. A 40 year, 4 month service pension for Fire Captain Dennis C. Rodriguez, effective January 2, 2016.
6. A 27 year service pension for Detective Investigator Raymond Roberts, Jr., effective January 6, 2016.
7. A 29 year, 3 month service pension for Detective Investigator Robert J. Krantz, Jr., effective January 9, 2016.

Beneficiary Pension

1. A beneficiary pension for Mrs. Sandra M. Snyder, widow of Retired Detective Investigator Charles A. Snyder, effective November 1, 2015.

Refund of Contributions

1. A 2 year, 6 month refund of contribution for Police Officer Emmanuel G. Galindo, effective November 23, 2015.
2. A 5 year refund of contribution for Police Officer Alejandro N. Chapa, effective November 24, 2015.
3. A 3 year, 4 month refund of contribution for Police Officer Zachary Waters, effective November 30, 2015.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Update on Northern Trust Web Members Services
2. Acceptance of Fire Cadet Class 2015-B – Graduation December 4, 2015
3. Financial Report for Period Ending October 31, 2015

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
 - Texas Pension Review Board Appointments
4. Investment Committee
 - Emerging Manager Search
5. Ad Hoc Government and Public Relations Committee
 - Publicity, media and communications (including editorials, interviews, and letters, etc.)
 - Public Relations Contract
6. San Antonio F & P Property Holding Corporation
 - Update on Financials, Leasing, Management and Maintenance

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.