

AGENDA
December 16, 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. OATH OF OFFICE – COUNCILWOMAN MELISSA CABELLO HAVRDA

D. 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.

Pursuant to §551.074, Tex. Govt. Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee(s); including the Executive Director and trustees

E. DISCUSSION AND POSSIBLE ACTION ON LITIGATION MATTER

F. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of November 29, 2022

G. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. Stepstone Annual Meeting
February 2-3, 2023
2. Texpers Legislative Workshop
February 7-8, 2023

3. Opal Investment Education Symposium
February 15-17, 2023
4. NAPPA Legal Seminar
February 22-24, 2023

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

Service Pensions

1. A 25 year, 4 month service pension for Police Officer Miguel A. Saucedo, effective December 2, 2022.
2. A 31 year, 9 month service pension for Fire Lieutenant Richard A. Barbosa, effective January 1, 2023.
3. A 32 year, 2 month service pension for Police Officer Anthony J. Elias, effective January 1, 2023.
4. A 33 year service pension for Police Detective Harry Gonzales, effective January 1, 2023.
5. A 30 year, 10 month service pension for Police Sergeant Edward A. Rohmer III, effective January 1, 2023.
6. A 32 year, 8 month service pension for Fire Captain Christopher M. Casals, effective January 2, 2023.
7. A 32 year, 8 month service pension for Fire Lieutenant Dennis A. Chavez, effective January 2, 2023.
8. A 32 year, 8 month service pension for Fire Engineer Phillip Gene Laws, effective January 2, 2023.
9. A 32 year, 8 month service pension for Fire Engineer David L. Ruiz, effective January 2, 2023.
10. A 33 year, 1 month service pension for Fire Lieutenant Joseph N. Sansom, effective January 2, 2023.
11. A 32 year, 8 month service pension for Fire Engineer Danny R. Wilks, Sr., effective January 2, 2023.

12. A 25 year, 4 month service pension for Police Detective Joseph K. Bradley, effective January 7, 2023.
13. A 32 year service pension for Police Lieutenant William A. Grayson, effective January 7, 2023.
14. A 32 year, 7 month service pension for Assistant Police Chief Jimmy D. Reyes, effective January 9, 2023.
15. A 28 year, 4 month service pension for Police Lieutenant Matthew J. Golla, effective February 1, 2023.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Lynda Marie O'Neill, widow of retired Fire Fighter Del Ray O'Neill, effective October 4, 2022.
2. A beneficiary pension for Mrs. Norma Blanche Medina, widow of retired District Fire Chief Rafael Medina, effective November 15, 2022.
3. A beneficiary pension for Mrs. Janice Lois Schwartz, widow of retired Fire Fighter Alfred E. Schwartz, effective November 15, 2022.
4. A beneficiary pension for Mrs. Deborah G. Cortez, widow of retired Fire Engineer Richard A. Cortez, effective November 24, 2022.

Refund of Contributions

1. A 1 year, 8 month refund of contributions for Fire Fighter Austin Tschirhart, effective December 3, 2021.
2. A 10 month refund of contributions for Police Officer Kristian Ruiz, effective August 15, 2022.
3. An 8 month refund of contributions for Police Officer Dylan C. Rankin, effective September 7, 2022.
4. A 5 month refund of contributions for Police Officer Diego A. Castro, effective November 16, 2022.
5. A 5 month refund of contributions for Police Officer David M. Orozco, effective November 28, 2022.
6. A 1 year, 1 month refund of contributions for Police Officer Dorian S. Weikel, effective November 29, 2022.

7. An 8 year, 4 month refund of contributions for Fire Fighter Gregory A. Jockers, effective December 7, 2022.

I. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Active Police Election Update
2. Payroll Deduction Form
3. Police Cadet Class 2022-B - Graduation Date December 9, 2022
4. Briefing on Historical Data – Retirements and Refund of Contributions
5. Monthly Financial Planning Seminars - Attendance Numbers
6. Financial Reports for Periods Ending October 31, 2022, and November 30, 2022

J. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - 2023 Annual Budget
 - Audit Services RFP
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Investment Policy Amendments
 - LongArc Commitment
 - ZMC Fund IV Commitment
5. San Antonio F & P Property Holding Corporation

K. DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENTS

1. Disbursements – November 2022
2. Disbursements – December 2022

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.