

**AGENDA**  
**December 17, 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.

Pursuant to §551.078 and §551.0785, Tex. Govt. Code the Board may deliberate the medical or psychiatric records, or deliberate a matter that includes a consideration of information in the medical or psychiatric records of individual applicants for a benefit from the Fund.

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 November 26, 2014.

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

1. 2015 NAPPA Winter Seminar  
February 11-13, 2015
2. Entrust Investment Summit  
February 3-4, 2015
3. TEXPERS Legislative Seminar  
January 22, 2015
4. Opal Investment Education Symposium  
February 26-28, 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, 7 month service pension for Firefighter Rodolfo R. Cadena, effective December 1, 2014.

2. A 31 year, 6 month service pension for Police Officer Raul Alonzo, effective December 6, 2014.
3. A 35 year, 2 month service pension for Police Sergeant Larry D. Blackburn, effective January 1, 2015.
4. A 29 year, 4 month service pension for Fire Engineer Richard F. Ozuna, effective January 3, 2015.
5. A 35 year service pension for Fire Captain Nathan R. Peacock, effective January 3, 2015.
6. A 27 year, 8 month service pension for Detective Investigator Kent L. Hamilton, effective January 6, 2015.

Disability Pension

1. A first hearing for a disability pension for Detective Investigator Salvatore V. Varvaro.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Susie Flores, widow of Retired Fire Engineer Andrew O. Flores, effective October 29, 2014.
2. A beneficiary pension for Mrs. Zona Wilkinson, widow of Retired Fire Engineer Jack J. Wilkinson, effective November 11, 2014.
3. A beneficiary pension for Mrs. Gail Carnal, widow of Retired Fire Engineer Scott S. Carnal, effective November 12, 2014.
4. A beneficiary pension for Mrs. Dianna Havlin, widow of Retired Police Officer Edward N. Havlin, effective November 23, 2014.

Refund of Contribution

1. An 8 year, 2 month refund of contribution for Police Officer Christopher Richter, effective December 1, 2014.

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

1. PRB Minimum Educational Training Program
2. January Financial Planning Seminar
3. Contract with Texas Department of State Health Services
4. Financial Report for Period Ending November 30, 2014

**G. 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
  - Commitment to Private Debt Manager(s)
  - Commitment to Real Estate Manager(s)
5. Ad Hoc Government and Public Relations Committee
  - Publicity, media and communications (including editorials, interviews, and letters, etc.)

## **H. 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.