

AGENDA
December 19, 2018
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 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 Pension Law and other applicable policies and statutes as they relate to Pension Fund business; interpretation of Pension Law as it relates to qualifications for benefits by applicant(s); and pending or potential litigation.

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.

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of November 28, 2018

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. 2018-19 Open Government Conference
December 4-5, 2018
2. NAPO Pensions & Benefits Conference
February 3-5, 2019
3. NAPPA Legal Seminar
February 20-22, 2019
4. NIRS Policy Conference
February 25-26, 2019
5. Opal Investment Education Symposium
February 27-March 1, 2019

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

Pension Applications

1. A 33 year, 9 month service pension for Police Captain John V. Saucedo, effective December 1, 2018.
2. A 29 year service pension for Detective Investigator Lawrence W. Holley, effective January 1, 2019.
3. A 32 year service pension for Police Officer Alfred R. Martinez, effective January 1, 2019.
4. A 31 year, 10 month service pension for Detective Investigator Robert Reyes, effective January 1, 2019.
5. A 28 year, 2 month service pension for Detective Investigator Peter W. Wellman, effective January 1, 2019.
6. A 30 year, 3 month service pension for Fire Captain Eric Matthew Jones, effective January 2, 2019.
7. A 30 year, 3 month service pension for Fire Captain Robert R. Slanger, effective January 3, 2019.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Suellen V. Siebert, widow of Retired Fire Captain Marvin R. Siebert, effective December 2, 2018.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2018-B – Graduation November 30, 2018
2. Fire Cadet Class 2018-B – Graduation December 14, 2018
3. Financial Reports for Periods Ending October 31, 2018 and November 30, 2018

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
- 2019 Annual Budget
2. Disability Committee
3. Legislative Committee
4. Investment Committee
- Private Debt Manager Search
- Private Markets Consultant Search
5. San Antonio F & P Property Holding Corporation

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.