

AGENDA
December 21, 2016
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) regarding legal matters, including pending securities litigation or potential litigation and qualification for benefits by applicant(s).

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).

C. MINUTES: DISCUSSION AND POSSIBLE ACTION

1. Minutes of the Regular Meeting of November 30, 2016

D. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. NEPC Public Fund Workshop
January 23-24, 2017
2. Texas Institutional Real Estate Investor Forum
February 16, 2017
3. Siguler Guff BRIC Conference
February 20-24, 2017
4. Opal Investments Education Symposium
February 22-24, 2017
5. NAPPA Legal Seminar
February 22-24, 2017
6. NAPO Pension & Benefits Seminar
February 26-28, 2017
7. EnTrustPermal Investment Summit
February 21-22, 2017

8. IREI Real Estate Conference
January 25-27, 2017

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

Pension Applications

1. A 20 year, 10 month service pension for Fire Engineer Gregory K. Washington, effective December 10, 2016.
2. A 30 year, 3 month service pension for Fire Lieutenant Paul H. Villareal, effective December 16, 2016.
3. A 30 year, 11 month service pension for Police Officer Michael A. Cooper, effective January 1, 2017.
4. A 31 year, 3 month service pension for Police Detective Investigator Stephen A. Gilbert, effective January 1, 2017.
5. A 20 year, 8 month service pension for Police Officer Lance E. Little, effective January 1, 2017.
6. A 28 year service pension for Police Officer Gustavo G. Salinas, effective January 1, 2017.
7. A 24 year, 10 month service pension for Police Officer Robert A. Raymond, effective January 3, 2017.
8. A 27 year, 6 month service pension for Police Detective Investigator Michael O. Stark, effective January 3, 2017.
9. A 32 year, 6 month service pension for Police Officer Donald R. Kawazoe, effective January 7, 2017.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Pamela Barnes, widow of Retired Police Detective Investigator Johnnie E. Barnes Jr., effective December 3, 2016.

Refund of Contributions

1. A 5 year, 1 month refund of contribution for Police Officer Israel R. Chapa, effective December 1, 2016.
2. A 2 year, 11 month refund of contribution for Police Officer Candace Hall-Atwood, effective December 15, 2016.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Committee Appointments Effective 1/1/17
2. Police Cadet Class 2016-B – Graduation 12/02/16

3. TSR Membership
4. Financial Report for Period Ending November 30, 2016

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - 2017 Annual Budget
 - Employee Benefits
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 Adamas Ping An Opportunities Fund
5. San Antonio F & P Property Holding Corporation
 - Update on Financials, Leasing, Management and Maintenance

H. LEGAL BRIEFING

1. Eddington *et. al.* vs. Dallas Police and Fire Pension System and George Tomasovic

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.