

AGENDA
December 22, 2021
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

AGENDA

Note: This Meeting will be held as scheduled at the Pension Fund Office. It will be conducted in accordance with appropriate health and safety measures as recommended by the Centers for Disease Control and Prevention and the Texas Department of State Health Services with regard to COVID-19.

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 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., Danske Bank and Tesco matters.

Pursuant to §551.072, Tex. Gov. Code, the Board may deliberate the purchase, exchange, lease, or value of real property.

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 24, 2021
2. Minutes of the Special Meeting/Workshop/Retreat of November 22-23, 2021

D. EDUCATIONAL OPPORTUNITIES PRESENTATIONS:

1. Invesco Real Estate Client Conference

E. EDUCATIONAL OPPORTUNITIES: DISCUSSION AND POSSIBLE ACTION

1. NEPC Annual Public Fund Workshop
February 1-2, 2022

2. OPAL Investment Education Symposium
February 23-25, 2022

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

Service Pensions

1. A 33 year, 8 month service pension for Fire Fighter Tommy G. Aguilar, effective January 1, 2022.
2. A 24 year, 3 month service pension for Police Detective Bryan Baldwin, effective January 1, 2022.
3. A 27 year, 8 month service pension for Fire Engineer Robert E. Beckett, effective January 1, 2022.
4. A 26 year, 10 month service pension for Police Officer Christopher P. Dennis, effective January 1, 2022.
5. A 33 year, 3 month service pension for Assistant Police Chief James A. Flavin, III, effective January 1, 2022.
6. A 27 year, 1 month service pension for Police Detective Mark W. Haag, effective January 1, 2022.
7. A 32 year, 6 month service pension for Police Sergeant Robert G. Perez, Jr., effective January 1, 2022.
8. A 32 year, 9 month service pension for Fire Engineer Donald E. Spachek, effective January 1, 2022.
9. A 32 year, 9 month service pension for Deputy Police Chief Roy A. Waldhelm, effective January 1, 2022.
10. A 31 year, 8 month service pension for Fire Captain Ruben M. Cruz, effective January 2, 2022.
11. A 32 year, 1 month service pension for Fire Engineer Todd E. Dunn, effective January 2, 2022.
12. A 33 year, 9 month service pension for Fire Captain Joseph A. Hemann, effective January 2, 2022.
13. A 33 year, 9 month service pension for Fire Engineer David Perez, effective January 2, 2022.
14. A 32 year, 1 month service pension for Fire Lieutenant Valdemar Pitman, effective January 2, 2022.

15. A 33 year, 3 month service pension for Fire Lieutenant Brian J. Soberalski, effective January 2, 2022.
16. A 32 year, 1 month service pension for Fire Captain Gary R. Ullmann, effective January 2, 2022.
17. A 34 year, 2 month service pension for Fire Engineer Albert C. Vasquez, effective January 2, 2022.
18. A 34 year, 2 month service pension for Fire Lieutenant Jesse A. Vera, effective January 2, 2022.
19. A 27 year, 9 month service pension for Police Detective Jeremy D. Brosh, effective January 4, 2022.
20. A 28 year, 8 month service pension for Police Detective Arthur Warren Knox, Jr., effective January 8, 2022.
21. A 27 year, 2 month service pension for Police Detective Ryan J. McClure, effective January 8, 2022.
22. A 29 year, 11 month service pension for Police Officer Alfonso C. Peeler, effective January 26, 2022.
23. A 26 year, 5 month service pension for Police Detective Josef L. Piotrowski, effective February 1, 2022.

Beneficiary Pensions

1. A beneficiary pension for Mrs. Wesa H. Christiansen, widow of Retired District Fire Chief George D. Christiansen, effective September 19, 2021.

Refund of Contributions

1. A 12 year, 1 month refund of contributions for Police Officer Dezi J. Rios, effective October 18, 2021.
2. A 2 year, 11 month refund of contributions for Police Officer John Matthew Moore, effective November 29, 2021.
3. A 1 year, 3 month refund of contributions for Police Officer Weston Alden Diaz, effective December 2, 2021.

G. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2021-B - Graduation Date December 17, 2021
2. 2022 Meeting Schedule
3. Briefing on Historical Data – Retirements and Refund of Contributions
4. Financial Reports for Period Ending October 31 and November 30, 2021

H. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
 - 2022 Annual Budget
2. Disability Committee
3. Legislative Committee
4. Investment Committee
5. San Antonio F & P Property Holding Corporation
 - Sale of Real Estate (Shavano Buildings III and IV)

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.

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.