

**AGENDA**  
**January 26, 2010**  
**Regular Meeting of The**  
**Fire and Police Pension Fund Board of Trustees**  
**9:00 A.M., 311 Roosevelt, San Antonio, Texas**

**I. ITEMS REQUIRING BOARD ACTION**

**A. ROLL CALL**

**B. EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT: CONSULTATION CONCERNING ATTORNEY-CLIENT MATTERS INCLUDING, BUT NOT LIMITED, TO THE FOLLOWING: REAL ESTATE, LITIGATION, CONTRACTS, PERSONNEL AND SECURITY – AND ATTORNEY-CLIENT CONSULTATION TO DISCUSS LEGAL ISSUES RELATING TO:**

1. Real Estate Acquisition (551.071)
2. Financial Disclosure Forms (551.071)

Reconvene At Conclusion of Executive Session (No Earlier Than 9:30 A.M.)

**C. MINUTES**

Discussion and Possible Action on Minutes of Regular Meeting of December 22, 2009.

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

- A. Western Technology Annual Investor Conference  
April 22 & 23, 2010
- B. RREEF Real Estate Conference  
March 17-18, 2010
- C. IREI Advisory Board Meeting  
April 13-15, 2010
- D. GFOA Annual Conference  
June 6-9, 2010

**E. DISCUSSION AND POSSIBLE ACTION ON PENSION APPLICATIONS, MARRIAGE AFTER RETIREMENT ELECTIONS, DISABILITY APPLICATIONS, BENEFICIARY APPLICATIONS, PENSION ADJUSTMENTS, AND REFUND OF CONTRIBUTIONS**

Annuity With A Backdrop To Be Rolled Over Into A Qualified Plan Or Paid Directly To Individual – (Listed By Effective Date Of Retirement)

1. A 36 year, 8 month service pension for Police Lieutenant Robert K. Hartle, effective January 2, 2010.

2. A 33 year, 4 month service pension for Fire Apparatus Operator Jay T. Little, effective January 7, 2010
3. A 34 year, 4 month service pension for Fire Apparatus Operator James G. Biela, effective January 9, 2010.
4. A 33 year, 8 month service pension for Detective Investigator Peter Carlsson, effective January 9, 2010.
5. A 30 year, 1 month service pension for Fire Fighter Edward E. Guevara, effective February 1, 2010.
6. A 30 year, 1 month service pension for Fire Apparatus Operator, Hector G. Garza, effective February 5, 2010.
7. A 25 year service pension for Police Sergeant Angela E. Ruks, effective February 17, 2010.

Beneficiary Pension

1. A beneficiary pension for Mrs. Linda Gonzales, widow of Active Police Officer Jimmy M. Gonzales, effective December 17, 2009.
2. A beneficiary pension for Mrs. Barbara Ann Edwards, widow of Retired Detective Investigator Charles W. Edwards, effective December 24, 2009.
3. A beneficiary pension for Mrs. Vivian M. Garoni, widow of Retired Police Lieutenant John C. Garoni, effective January 4, 2010.
4. A beneficiary pension for Mrs. Rosa Elia L. Chavarria, widow of Retired Detective Investigator Arnulfo A. Chavarria, effective January 4, 2010.

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

1. COLA Report
2. Benefit Statements
3. Fire Department Awards Ceremony – February 24, 2010
4. Police Retiree Plaque Presentation – February 23, 2010
5. TEXPERS Delegate List
6. Financial Report for Period Ending December 31, 2009

**G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION**

1. Personnel/Audit Committee
  - Annual Audit Report
  - Actuarial Valuation Report
2. Disability Committee
3. Legislative Committee
4. Investment Committee
  - Amend AEW Value Investors Fund II Leverage Limit
  - Commit \$10 Million to Franchise Capital Partners III, L.P.

5. Real Estate Committee

**H. LEGAL REPORT**

**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.