

AGENDA
February 23, 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)

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 January 26, 2010.

D. RESOLUTION FOR COUNCILMAN PHILIP CORTEZ

E. POLICE RETIREE PLAQUE PRESENTATIONS

F. EDUCATIONAL OPPORTUNITIES–DISCUSSION AND POSSIBLE ACTION

- A. Opal Police, Fire & Public Pensions Forum
April 16 & 17, 2010
- B. NCPERS Annual Conference
May 1-6, 2010
- C. Siguler Guff Client Conference
May 19-20, 2010
- D. FRA National Public Employees Retirement Funds Summit
June 17-18, 2010
- E. ING Clarion Client Conference
April 19-20, 2010

G. 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 32 year, 4 month service pension for Fire Captain John D. Aguilar, effective March 1, 2010.
2. A 33 year, 6 month service pension for Fire Apparatus Operator Dwight D. Andreas, effective March 1, 2010.
3. A 34 year, 6 month service pension for Fire Lieutenant Mark K. Brigance, effective March 1, 2010.
4. A 33 year, 6 month service pension for Fire Apparatus Operator Jerry C. Cantu, effective March 1, 2010.
5. A 34 year service pension for Firefighter William E. Davenport, effective March 1, 2010.
6. A 35 year, 9 month service pension for Firefighter Ramiro C. Davila, effective March 1, 2010.
7. A 35 year, 9 month service pension for Fire Lieutenant Terry L. Eggleston, effective March 1, 2010.
8. A 33 year, 6 month service pension for Fire Apparatus Operator Billy F. Farris, effective March 1, 2010.
9. A 34 year, 6 month service pension for District Chief Vernon R. Grams, effective March 1, 2010.
10. A 32 year, 1 month service pension for Fire Lieutenant S. L. Hardy, Jr., effective March 1, 2010.
11. A 29 year, 10 month service pension for Firefighter Robert J. Lee, effective March 1, 2010.
12. A 33 year, 6 month service pension for Firefighter Roy V. Lozano, effective March 1, 2010.
13. A 33 year, 6 month service pension for Firefighter Albert M. Mason, effective March 1, 2010.
14. A 35 year, 3 month service pension for Fire Lieutenant Richard C. Mathis, effective March 1, 2010.
15. A 46 year, 3 month service pension for Police Officer Neal F. Mitchell, Jr., effective March 1, 2010.
16. A 34 year service pension for Fire Lieutenant James C. Naegelin, effective March 1, 2010.
17. A 35 year, 3 month service pension for Fire Apparatus Operator Steve L. O'Neill, effective March 1, 2010.
18. A 37 year, 5 month service pension for Fire Apparatus Operator Johnny Pedroza, effective March 1, 2010.

19. A 33 year, 10 month service pension for Police Captain Thomas R. Polonis, effective March 1, 2010.
20. A 35 year, 9 month service pension for Fire Apparatus Operator Jose P. Trevino, effective March 1, 2010.
21. A 34 year, 3 month service pension for Detective Investigator Michael R. Kubena, effective March 2, 2010.
22. A 30 year service pension for Police Officer David O. Rodriguez, effective March 3, 2010.
23. A 25 year, 8 month service pension for Detective Investigator Kenneth R. Ruks, effective March 13, 2010.

Refund of Contribution

1. A 2 month refund of contribution for Police Officer Jessica A. Velasquez, effective November 19, 2009.
2. A 7 year, 3 month refund of contribution for Police Officer Winder Morales, effective January 12, 2010.
3. A 10 year refund of contribution for Police Officer David V. Escobedo, effective February 17, 2010.

H. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Police Cadet Class 2009-C – Graduation 2/19/10
2. TEXPERS Conference – Registration Reminder
3. Fire Department Awards Ceremony Reminder
4. Advisor Newsletter
5. Annual Manager Workshop – April 6 & 7, 2010
6. Annual Report
7. Financial Report for Period Ending January 31, 2010

I. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION

1. Personnel/Audit Committee
2. Disability Committee
3. Legislative Committee
4. Investment Committee
 - Transfer Wellington Trust Company’s Emerging Markets Debt Portfolio to Wellington Trust Company’s Opportunistic Emerging Markets Debt Portfolio
5. Real Estate Committee

J. LEGAL REPORT

K. 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.