

**AGENDA**  
**April 27, 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 (551.072)
2. Determination of Member Retirement Annuity (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 March 30, 2010.

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

- A. NAPPA Conference  
June 22-25, 2010
- B. Intercontinental Annual Investor Conference  
July 26, 2010
- C. I.I. Public Funds Roundtable  
April 21-23, 2010

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

Straight Annuity

1. A 22 year, 2 month service pension for Police Sergeant Roberto Rosas, Jr., effective May 1, 2010.

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 30 year, 8 month service pension for Deputy Chief Steve Barrera, effective May 1, 2010.
2. A 32 year, 3 month service pension for Police Officer Preston A. Dick, effective May 1, 2010.
3. A 28 year, 2 month service pension for Police Officer Humberto Gallegos, effective May 1, 2010.
4. A 30 year service pension for Fire Apparatus Operator Marcelino G. Leal, III, effective May 1, 2010.
5. A 28 year, 1 month service pension for Police Sergeant Juan A. Trevino, effective May 4, 2010.

Beneficiary Pension

1. A beneficiary pension for Mrs. Sylvia V. Lowe, widow of Retired Police Officer Charles R. Lowe, effective March 28, 2010.

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

1. Annual Manager Workshop Report
2. Pre-Retirement Seminar – May 14, 2010
3. TEXPERS Conference Report
4. Financial Report for Period Ending March 31, 2010

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

1. Personnel/Audit Committee  
- Contract for Web Hosting of Pension Software
2. Disability Committee
3. Legislative Committee
4. Investment Committee
5. Real Estate Committee
6. Financial Disclosures 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.