

AGENDA
March 30, 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 February 23, 2010, and Special Board Meeting of March 11, 2010.

D. EDUCATIONAL OPPORTUNITIES–DISCUSSION AND POSSIBLE ACTION

- A. Colony Capital Client Conference
April 13-14, 2010
- B. CSG Client Conference
May 12-14, 2010
- C. Apollo Management Annual Meeting
May 13, 2010
- D. Siguler Guff B.R.I.C. Site Visit
May 23-28, 2010
- E. Opal Real Estate Investors Summit
April 26-27, 2010
- F. Opal Emerging Manager Summit
May 12-14, 2010
- G. Goldman Sachs Institutional Conference
April 28-29, 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 28 year, 4 month service pension for Detective Investigator Andrew Contreras, effective March 2, 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 36 year, 7 month service pension for Police Officer Carl M. Rodriguez, effective February 27, 2010.
2. A 34 year service pension for Assistant Chief Mario A. Guerra, effective March 1, 2010.
3. A 34 year, 7 month service pension for Police Lieutenant Charles T. O'Dell, Jr., effective March 20, 2010.
4. A 29 year, 11 month service pension for Fire Apparatus Operator James M. Rodriguez, effective April 1, 2010.

Beneficiary Pension

1. A beneficiary pension for Joshua D. Garrison, dependent of Retired Fire Apparatus Operator Danial B. Garrison, effective January 28, 2010.
2. A beneficiary pension for Mrs. Alice E. Springs, widow of Retired Police Officer James W. Springs, effective February 7, 2010.
3. A beneficiary pension for Mr. David Ochs, widower of Active Police Officer Katherine F. Nerio, effective February 11, 2010.
4. A beneficiary pension for Mrs. Carla R. Schladoer, widow of Retired Fire Lieutenant Edgar L. Schladoer, effective February 18, 2010.
5. A beneficiary pension for Mrs. Mary Hernandez, widow of Retired Detective Investigator Arturo C. Hernandez, effective March 13, 2010.
6. A lump sum death benefit to the Estate of Active Police Sergeant Victor A. Almaraz, effective August 21, 2009.

Refund of Contribution

1. A 2 year, 6 month refund of contribution for Police Officer David Lee Seaton, effective June 16, 2009.

F. EXECUTIVE DIRECTOR REPORT: DISCUSSION AND POSSIBLE ACTION

1. Fire Cadet Class 2009-C – Graduation 3/26/10
2. Annual Manager Workshop Reminder
3. Annual Report Update
4. Reconciliation of Employee/Employer Contributions
5. Financial Report for Period Ending February 28, 2010

G. COMMITTEE REPORTS: DISCUSSION AND POSSIBLE ACTION