

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.**

AN ORDINANCE

APPROVING AN ADMINISTRATIVE SERVICES CONTRACT WITH THE FIRE AND POLICE PENSION FUND, SAN ANTONIO FOR A FIVE (5) YEAR TERM BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2028, WITH THE CITY TO RECEIVE \$16,000.00 PER YEAR FOR PROVIDING CERTAIN ADMINISTRATIVE SERVICES TO THE PENSION FUND; AND ESTABLISHING PROVISIONS FOR THE USE OF ADMINISTRATIVE LEAVE BY ACTIVE MEMBER TRUSTEES, AND TO ESTABLISH PROVISIONS FOR CITY ACCESS TO INFORMATION REGARDING THE PENSION FUND.

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WHEREAS, the Fire and Police Pension Fund, San Antonio (“Fund”) is a statutory trust which provides pension benefits for San Antonio Fire Fighters, Police Officers and their spouses and beneficiaries; and

WHEREAS, the City of San Antonio (“City”) has provided certain administrative services to the Fund pursuant to an Administrative Services Contract approved by Ordinance No. 2018-12-13-1023, passed and approved on December 13, 2018 (the “Contract”); and

WHEREAS, the initial term of the Contract was for one year, from October 1, 2018 through September, 30, 2019, with four renewal terms of one (1) year each; and

WHEREAS, the Contract was renewed by the City and the Fund for its first renewal term, which began October 1, 2019 and ended September 30, 2020; and

WHEREAS, the Contract was also renewed by the City and the Fund for its second renewal term, which began October 1, 2020 and ended September 30, 2021; and

WHEREAS, the Contract was also renewed by the City and the Fund for its third renewal term, which began October 1, 2021 and ended September 30, 2022; and

WHEREAS, the Contract was also renewed by the City and the Fund for its fourth renewal term, which began October 1, 2022 and ended September 30, 2023; and

WHEREAS, the City and the Fund have agreed to terms and conditions of a new Contract (“New Contract”) under which the City will provide substantially the same services to the Fund as were provided under the Contract, with the fee to be paid by the Fund to the City to remain at \$16,000.00 per year; and

WHEREAS, City Staff has recommended that the City enter into the New Contract with the Fund for a five (5) year term beginning October 1, 2023 and ending September 30, 2028; and

WHEREAS, the City Council, upon consideration of and deliberation on such recommendation, desires to accept it; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or his designee or the Deputy Chief Financial Officer or his designee is authorized to execute an Administrative Services Contract with the Fund, pursuant to which the City will provide administrative services specified in the New Contract to the Pension Fund for a five (5) year term beginning October 1, 2023 and ending September 30, 2028, in exchange for payment by the Fund to the City of \$16,000.00 per year. A copy of the Contract is attached hereto and incorporated herein by reference for all purposes as **Attachment I**.

SECTION 2. Funds received for this ordinance for Administrative Services Contract will be deposited in Fund 11001000, Internal Order 207000000252 and General Ledger 4809106.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Deputy Chief Financial Officer, City of San Antonio. The Deputy Chief Financial Officer may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific Cost Centers, WBS Elements, Internal Orders, General Ledger Accounts, and Fund Numbers as necessary to carry out the purpose of this Ordinance.

SECTION 4. This Ordinance is effective immediately, upon passage by eight (8) affirmative votes; otherwise, said effective date shall be ten (10) days from the date of passage hereof.

PASSED and APPROVED this ____ day of ____, 2023.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Debbie Racca-Sittre, City Clerk

Andrew Segovia, City Attorney

A T T A C H M E N T I