

FIRE & POLICE PENSION FUND, SAN ANTONIO
Disability Committee Meeting/Committee of the Board
Wednesday, March 22, 2017
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas 78216
11:30 a.m. or upon adjournment
of the Investment Committee Meeting

AGENDA

- 1. ROLL CALL**
Executive Session: Pursuant to §551.071, Tex. Govt. Code, the Committee may consult with the Fund's attorney(s)

Pursuant to §551.078 and §551.0785, Tex. Govt. Code the Committee may deliberate the medical or psychiatric records, or deliberate a matter that includes a consideration of information in the medical or psychiatric records of individual applicants

Discussion and Possible Action on the following items:
- 2. Approval of Minutes of August 24, 2016**
- 3. Pension Law §1.02(7)(b) Wholly Dependent Children**
- 4. Application for a beneficiary pension for Juan Antonio Morales II, dependent of Active Police Officer Juan Antonio Morales, effective December 30, 2014**
- 5. 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. ALTHOUGH THIS IS A COMMITTEE MEETING, IT IS POSSIBLE THAT A QUORUM OF THE FULL BOARD MAY ATTEND AND PARTICIPATE.