

**FIRE & POLICE PENSION FUND, SAN ANTONIO  
Disability Committee Meeting/Committee of the Board  
Friday, September 15, 2017  
Fire and Police Pension Fund, San Antonio  
11603 W. Coker Loop, Suite 201  
San Antonio, Texas 78216  
9:15 a.m. or upon adjournment of the  
Personnel/Audit 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) to seek their advice about a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts**  
  
**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**
- 2. Approval of Minutes of July 12, 2017**
- 3. Discussion and Possible Action on Disability Pensioners Tax Returns**
- 4. 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.