

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Wednesday, January 23, 2019
Pension Office – 11:00 AM

COMMITTEE MEMBERS

PRESENT: Dean Pearson, Active Fire Representative; Jimmy Foster, Active Police Representative.

COMMITTEE MEMBERS

ABSENT: Larry Reed, Retired Fire Representative.

OTHERS

PRESENT: Mr. Warren Schott, Executive Director; Mark Gremmer; Gail Jensen; Beatrice Ahrens; Rick Matye; Cinzia Davenport; Jim Smith, Active Police Representative.

Mr. Pearson called the meeting to order and asked for a roll call. A quorum was confirmed.

Mr. Foster moved to approve the minutes of the meeting held on July 16, 2018. The motion carried unanimously.

Pursuant to state law, the Committee recessed to Executive Session at 12:28 p.m. pursuant to Texas Govt. Code §551.071.

The Committee reconvened at 12:53 p.m.

REVIEW AND POSSIBLE

ACTION: Regular Disability Pension Application for Police Officer Rachelle Bradley

The Committee held a first hearing on a Regular Disability for Rachelle Bradley. Mrs. Bradley was present at the meeting to answer any questions presented by the Committee.

After reviewing the information provided to the Committee, Mr. Foster made a motion to recommend the Board send Mrs. Bradley to two independent physicians for further review. The motion carried unanimously.

ADJOURNMENT: The Disability Committee adjourned at 12:54 p.m.

Approved this _____ day of _____, 2019.

Dean Pearson, Chairman