

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Tuesday, February 13, 2018
Pension Office – 10:00 AM or upon adjournment
of the Legislative Committee Meeting

COMMITTEE MEMBERS

PRESENT: Dean Pearson, Active Fire Representative; Larry Reed, Retired Fire Representative.

COMMITTEE MEMBERS

ABSENT: Jimmy Foster, Active Police Representative.

OTHERS

PRESENT: Mr. Warren Schott, Executive Director; Mark Gremmer; Gail Jensen; Beatrice Ahrens; Jim Smith, Active Police Representative; Harry Griffin, Retired Police Representative.

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

Mr. Reed moved to approve the minutes of the meeting held on November 2, 2017. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Reinstatement of Disability Retirement Benefit Previously Reduced Due to Outside Income

The Disability Committee met to review a request from disability pensioner, John Huizar, to have his original pension reinstated. (Mr. Huizar's pension had been reduced in 2016 due to the outside income.) He is retiring from his current job and is requesting his original pension be reinstated. Mr. Reed then made a motion on behalf of the Committee to recommend Mr. Huizar's original 1991 pension be re-instated, plus any COLAs he would have received effective February 1, 2018, and take it to the full Board for approval. The motion carried.

There being no further business, a motion to adjourn was approved.

ADJOURNMENT: The Disability Committee adjourned at 11:38 a.m.

Approved this _____ day of _____, 2018.

Dean Pearson, Chairman