

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
February 1, 2021
Pension Office – 9:00 AM

ROLL CALL: Jimmy Foster, Chairman, called the meeting to order at 9:04. Roll was called and a quorum was declared present.

COMMITTEE MEMBERS

PRESENT: Jimmy Foster, Chairman; Harry Griffin, Retired Police Representative, Larry Reed, Retired Fire Representative.

COMMITTEE MEMBERS

ABSENT: None.

OTHERS

PRESENT: Vance Meade, Active Fire Representative; Mr. Warren Schott, Executive Director; Gail Jensen; Mark Gremmer; Christine Tejada, Rick Matye.

Mr. Foster moved to approve the minutes of the meeting held on November 24, 2020. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Disability Pensioners Tax Returns

Staff informed the Committee that there are still two pensioners that have not yet submitted their 2019 tax returns to the Fund, as required by the Pension Law. The Committee discussed various options available under the Pension Law to encourage pensioners' cooperation with the statutory requirement. After discussion, Mr. Foster made a motion to recommend that the Board stop the direct deposit of the pensioners' monthly payments, requiring the pensioners to personally retrieve their pension checks from the Pension Fund Office. The motion carried unanimously. Mr. Foster also moved to recommend that the Board send one of the pensioners for medical re-evaluation, as allowed by the Pension Law. The motion carried unanimously.

At 9:24 a.m., the Committee recessed to Executive Session pursuant to Texas Govt. Code §551.071, §551.078 and § 551.0785. The Committee reconvened at 9:58 a.m.

Regular Disability Pension Application for Police Officer Jessica Medrano

Mr. Griffin made a motion to recommend to the Board sending Ms. Medrano to two independent physicians for evaluation in accordance with our process. The motion passed unanimously.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 9:59 a.m., and the motion carried unanimously.

Approved this _____ day of _____, 2021.

Jimmy Foster, Chairman