

MINUTES
Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Thursday, December 14, 2023
Pension Fund Office - 9:30 a.m.

ROLL CALL: Shawn Griffin, Active Fire Representative called the meeting to order at 9:30 a.m. Roll was called, and a quorum was declared present.

COMMITTEE MEMBERS

PRESENT: Larry Reed, Retired Fire Representative; Shawn Griffin, Active Fire Representative

COMMITTEE MEMBERS

ABSENT: Harry Griffin, Retired Police Representative.

OTHERS

PRESENT: Jim Smith, Active Police Representative; Mr. Warren Schott, Executive Director; Gail Jensen, Cinzia Davenport Pence; Christine Tejada, Pension Fund staff.

Mr. Reed moved to approve the minutes of the meeting held on September 21, 2023. The motion carried unanimously.

The Committee recessed to Executive Session at 9:31 a.m., pursuant to Texas Gov. Code §551.071, §551.078 and §551.0785, and reconvened at 9:40 a.m.

REVIEW AND POSSIBLE

ACTION: **Regular Disability Pension Application for Policer Officer Hilario Flores:**

Mr. Reed made a motion to recommend that the Board approve the regular disability pension application for Police Officer Hilario Flores. There being no other discussion, the motion passed unanimously.

Officer Flores was in attendance and he thanked the Committee for its consideration. He also complimented Pension Fund Staff Senior Benefits Specialist Cinzia Davenport Pence for her assistance through the process and the evaluating physicians for their professionalism.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 9:40 a.m. The motion carried unanimously.

Approved this _____ day of _____, 2023.

Harry Griffin, Chairman