

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Wednesday, March 22, 2017
Pension Office – 11:30 AM or upon adjournment
Of the Investment Committee Meeting

COMMITTEE MEMBERS

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

COMMITTEE MEMBERS

ABSENT: None.

OTHERS

PRESENT: Mr. Warren Schott, Executive Director; Mark Gremmer; Erik Dahler; Rick Matye; Cinzia Davenport; Jim Smith, Active Police Representative; Harry Griffin, Retired Police Representative; and Larry Reed, Retired Police Representative.

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

Pursuant to state law, the Committee recessed to Executive Session at 12:06 p.m. pursuant to Texas Govt. Code §551.078 and §551.0785.

The Committee reconvened at 12:28 p.m.

Mr. Reed moved to approve the minutes of the meeting held on August 24, 2016. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Pension Law §1.02(7)(b) Wholly Dependent Children

No discussion.

Application for a beneficiary pension for Juan Antonio Morales II, dependent of Active Police Officer Juan Antonio Morales, effective December 30, 2014

Mr. Reed made a motion on behalf of the Committee to send Juan Antonio Morales II, dependent of Active Police Officer Juan Antonio Morales, to an independent physician for further evaluation, and take it to the full Board for approval. The motion carried unanimously.

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

ADJOURNMENT: The Disability Committee adjourned at 12:30 p.m.

Approved this _____ day of _____, 2017.

Dean Pearson, Chairman