

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Monday, May 23, 2016
Pension Office – 1:30 PM

COMMITTEE MEMBERS

PRESENT:

Larry Reed, Active Fire Representative; Harry Griffin, Retired Police Representative.

COMMITTEE MEMBERS

ABSENT:

Shawn Ury; Active Police Representative.

OTHERS

PRESENT:

Mr. Warren Schott, Executive Director; Erik Dahler; Beatrice Ahrens; Cinzia Davenport; J. T. Trevino, Fire Retiree Representative; Jim Smith, Active Police Representative.

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

The Committee entered into Executive Session at 1:31 p.m. and reconvened at 2:16 p.m.

Mr. Griffin moved to approve the minutes of the meeting held on March 29, 2016. The motion carried unanimously.

REVIEW AND POSSIBLE

ACTION:

Medical Reexamination – Catastrophic Injury Disability Retirees (Pension Law §5.05(a-1))

The Committee reviewed the medical reports for Brandy Roell who was approved in 2011 for a Catastrophic Disability. Based on the medical reports provided, Mr. Griffin made a motion recommending continuing the catastrophic disability pension for police officer Roell, and taking it to the full Board for approval. The motion carried unanimously.

Regular Disability Pension Application for Firefighter Timothy H. Harmon

Mr. Schott provided the Committee an update on the Regular Disability Pension Application for Firefighter Timothy Harmon. He reported Mr. Harmon has already been sent to one doctor and is being scheduled for two more evaluations.

Reduction(s) of Disability Retirement Benefits Due to Outside
Income or Medical

Mr. Griffin made a motion on behalf of the Committee to direct Staff to invite two disability pensioners to its next committee meeting to address the Committee regarding their employment income. The motion carried unanimously.

Should the Committee determine that further action is needed, it will bring a recommendation to the Board.

The Committee also discussed the possibility of developing a policy dealing with members who are receiving disability benefits from multiple employers involving the same disability. After a lengthy discussion, the Committee decided against developing a policy on this.

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

ADJOURNMENT: The Disability Committee adjourned at 2:26 p.m.

Approved this _____ day of _____, 2016.

Larry Reed, Chairman