

## **MINUTES**

Disability Committee Meeting  
Fire and Police Pension Fund, San Antonio  
Wednesday, June 22, 2016  
Pension Office – 9:30 AM

### **COMMITTEE MEMBERS**

#### **PRESENT:**

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

### **COMMITTEE MEMBERS**

#### **ABSENT:**

None.

### **OTHERS**

#### **PRESENT:**

Mr. Warren Schott, Executive Director; Beatrice Ahrens; Rick Matye; Cinzia Davenport; Jim Smith, Active Police Representative.

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

The Committee entered into Executive Session at 10:02 a.m. and reconvened at 10:20 a.m.

Mr. Griffin moved to approve the minutes of the meeting held on May 23, 2016. The motion carried unanimously.

### **REVIEW AND POSSIBLE**

#### **ACTION:**

Update on 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. Mr. Harmon has already been sent to one doctor and is scheduled for another evaluation on June 29th. Once all of the evaluations are completed and the reports are received, the Committee will review them and provide a recommendation to the Board.

Reduction(s) of Disability Retirement Benefits Due to Outside Income or Medical – Individual Pensioner Cases

The Committee met with John Huizar, one of its current disability pensioners, regarding income. The Committee explained to Mr. Huizar that it has a fiduciary responsibility to the Fund to identify any disability retirees who are receiving income from jobs that are similar to the one performed prior to retirement.

Mr. Huizar reported he is currently working as a police officer with the Bexar County Hospital District. After discussions with Mr. Huizar, Mr. Griffin made a motion on behalf of the Committee to reduce Mr. Huizar's disability pension to a 19 year pension effective July 1, 2016 in accordance with Section 5.07 of the Pension Law, and take it to the full Board for approval. The motion carried unanimously.

#### Disability Pensioners Tax Returns

The Committee reviewed the disability pensioners' 2015 tax returns for irregularities that may necessitate further investigation. The Committee did not recommend reducing any pensions, but asked staff to conduct more research on the source of income being earned by two of its current disability pensioners. The Committee will discuss the results at its next Committee Meeting.

Staff reported there was one pensioner that has filed an extension. Mr. Ury made a motion on behalf of the Committee to approve the extension, 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 10:56 a.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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Larry Reed, Chairman