

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Wednesday, July 12, 2017
Pension Office – 9:00 AM

COMMITTEE MEMBERS

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

COMMITTEE MEMBERS

ABSENT: None.

OTHERS

PRESENT: Mr. Warren Schott, Executive Director; Mark Gremmer; Gail Jensen; Beatrice Ahrens; Erik Dahler; Jim Smith, Active Police Representative.

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

Mr. Reed moved to approve the minutes of the meeting held on May 25, 2017. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Disability Pensioners Tax Returns

The Committee discussed the income of several pensioners and requested that staff contact several others to determine the source of their income. Staff informed the Committee there are three pensioners that have filed extensions. Mr. Reed made a motion on behalf of the Committee to approve the three extensions, and take it to the full Board for approval. The motion carried unanimously.

Special Needs Trusts

The Committee discussed an issue regarding a special needs trust for the wholly dependent child of a member. After much discussion, the Committee took no action.

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

ADJOURNMENT: The Disability Committee adjourned at 10:01 a.m.

Approved this _____ day of _____, 2017.

Dean Pearson, Chairman