

## MINUTES

Disability Committee Meeting  
Fire and Police Pension Fund, San Antonio  
Friday, September 15, 2017  
Pension Office – 9:15 AM

### COMMITTEE MEMBERS

**PRESENT:** Dean Pearson, Active Fire Representative; Larry Reed, Retired Fire Representative.

### COMMITTEE MEMBERS

**ABSENT:** Jimmy Foster, Active Police Representative.

### OTHERS

**PRESENT:** Mr. Warren Schott, Executive Director; Mark Gremmer; Gail Jensen; Beatrice Ahrens; Jim Smith, Active Police Representative; Harry Griffin, Retired Police Representative; J.T. Trevino, Active Fire 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 July 12, 2017. The motion carried unanimously.

### REVIEW AND POSSIBLE ACTION:

#### Disability Pensioners Tax Returns

Staff provided the job titles and job descriptions of several disability pensioners to the Committee so they could determine the source of their income. The Pension Law provides that the Board may reduce a disability retiree's annuity if they are earning income from other employment. The Committee reviewed the information and directed Staff to obtain more information so the Committee could make a more informed decision. The additional information will be provided at the next Committee meeting.

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

**ADJOURNMENT:** The Disability Committee adjourned at 9:45 a.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Dean Pearson, Chairman