

MINUTES
Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
September 21, 2022
Pension Fund Office - Upon Adjournment of the
Legislative Committee Meeting but not before 10:30 a.m.

ROLL CALL: Jimmy Foster, Chairman, called the meeting to order at 10:47 a.m. Roll was called, and a quorum was declared present.

COMMITTEE MEMBERS

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

COMMITTEE MEMBERS

ABSENT: Harry Griffin, Retired Police Representative.

OTHERS

PRESENT: Mr. Warren Schott, Executive Director; Mark Gremmer, Gail Jensen, Nancy Ybarra, Rick Matye, Jessica Pelaez; Dean Pearson, Active Fire Trustee.

The Committee recessed to Executive Session at 10:49 a.m., pursuant to Texas Gov. Code § 551.071, 551.078 and 551.0785, and reconvened at 11:02 a.m.

Mr. Reed moved to approve the minutes of the meeting held on August 18, 2022. The motion carried unanimously.

REVIEW AND POSSIBLE

Regular Disability Pension Application for Firefighter Sean Kirkeby:

Mr. Reed made a motion to recommend that the Board approve the regular disability pension application for Firefighter Sean Kirkeby. There being no other discussion, the motion passed unanimously.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 11:05 a.m., and the motion carried unanimously.

Approved this ____ day of _____, 2023.

Harry Griffin, Chairman