

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Monday, October 21, 2019
Pension Office – 10:00 AM

COMMITTEE MEMBERS

PRESENT:

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

COMMITTEE MEMBERS

ABSENT:

None.

OTHERS

PRESENT:

Mr. Warren Schott, Executive Director; Gail Jensen; Rick Matye; Jessica Pelaez; Jim Smith, Active Police Representative, JT Trevino, Active Fire Representative, Councilman Clayton Perry.

Mr. Pearson called the meeting to order at 10:00 a.m. and asked for a roll call. A quorum was confirmed.

Pursuant to state law, the Committee recessed to Executive Session at 10:01 a.m. pursuant to Texas Govt. Code §551.071, §551.078 and § 551.0785.

The Committee reconvened at 10:16 a.m.

Mr. Reed moved to approve the minutes of the meeting held on July 19, 2019. The motion carried unanimously.

REVIEW AND POSSIBLE

ACTION:

Catastrophic Disability Pension Application for Firefighter Brad Phipps

The Committee held a first hearing on a Catastrophic Disability Pension for Firefighter Brad Phipps. Mr. Phipps was present at the meeting to answer any questions presented by the Committee.

After reviewing the information provided to the Committee, Mr. Reed made a motion to recommend the Board send Mr. Phipps to two independent physicians for further review. The motion carried unanimously.

ADJOURNMENT:

The Disability Committee adjourned at 10:20 a.m.

Approved this _____ day of _____, 2020.

Dean Pearson, Chairman