

## MINUTES

Disability Committee Meeting  
Fire and Police Pension Fund, San Antonio  
Thursday, November 12, 2015  
Pension Office – 9:00 AM

### COMMITTEE MEMBERS

**PRESENT:** Dean Pearson, Active Fire Representative; Harry Griffin, Retired Police Representative.

### COMMITTEE MEMBERS

**ABSENT:** Shawn Ury; Active Police Representative.

### OTHERS

**PRESENT:** Mr. Warren Schott, Executive Director; Mr. Mark Gremmer, Deputy Director; Erik Dahler; Beatrice Ahrens; Rick Matye; Larry Reed, Fire Retiree Representative; Jim Smith, Active Police Representative.

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

The Committee entered into Executive Session at 9:02 a.m. and reconvened at 9:58 a.m.

Mr. Griffin moved to approve the minutes of the meeting held on October 19, 2015. The motion carried unanimously.

### REVIEW AND POSSIBLE ACTION:

Regular Disability Pension Application for Police Detective Lisa A. Miranda

Mr. Griffin made a motion to recommend the Board send Detective Miranda to two physicians for further review. The motion carried unanimously.

Disability Pensioners Tax Returns

The Committee reviewed the tax return of the disability pensioners that filed an extension. After reviewing the tax return, the Committee decided to take no action.

Reduction(s) of Disability Retirement Benefits Due to Outside Income or Medical

The Committee received the information it requested on a job description and income of one of its disability pensioners. After reviewing the information, Mr. Griffin made a motion to invite the disability pensioner to its next meeting to address the Committee to give reasons why their pension should not be reduced. The motion carried unanimously.

Mr. Griffin further moved that Staff present a procedure for reducing disability pensions involving outside income where the pensioner is performing job functions similar to those performed while in active service, for consideration by the Board. The motion carried unanimously.

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

**ADJOURNMENT:** The Disability Committee adjourned at 10:07 a.m.

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

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Dean Pearson, Chairman