MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Wednesday, December 10, 2014
Pension Office – 8:30 AM

COMMITTEE MEMBERS PRESENT:

Larry Reed, Retired Fire Representative; J. T. Trevino; Active Fire Representative; and Harry Griffin, Retired Police Representative.

COMMITTEE MEMBERS ABSENT:

None.

OTHERS PRESENT:

Mr. Warren Schott, Executive Director; Mr. Mark Gremmer, Deputy Director; Erik Dahler, Staff Attorney; Beatrice Ahrens; Rick Matye.

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

Mr. Griffin moved to approve the minutes of the meeting held on August 27, 2014. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Disability Pension Application for Salvatore Varvaro

Chair Reed reviewed a Disability Pension Application for Detective Investigator Salvatore Varvaro. Mr. Varvaro was present at the meeting and given an opportunity to address the Committee.

The Committee entered into Executive Session at 8:42 a.m. under Texas Government Code sections 551.071, 551.078, and 551.0785 and reconvened at 8:53 a.m.

After reviewing the information received on behalf of Detective Investigator Salvatore Varvaro, Mr. Trevino made a motion to recommend to the Board to send Mr. Varvaro to two independent physicians for further review. The motion carried unanimously.

Disability Pensioners' Tax Return Extension

Mr. Schott reported that the four income tax extensions which were filed have all been received and no further action is necessary.

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

| ADJOURNMENT: | The Disability Committee adjourned at 8:56 a.m. | | |
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| | Approved this | day of | , 2015. |
| | Larry Reed, Chairn | nan | |