

**MINUTES**  
**LEGISLATIVE COMMITTEE MEETING**  
**FIRE AND POLICE PENSION FUND, SAN ANTONIO**  
**MONDAY, MAY 23, 2016**  
**PENSION OFFICE – 2:30 P.M.**

**COMMITTEE**

**MEMBERS:** Jim Smith, Active Police Representative; Dean Pearson, Active Fire Representative; Larry Reed, Retired Fire Representative.

**COMMITTEE**

**MEMBERS**

**ABSENT:** None.

**OTHERS**

**PRESENT:** Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Erik Dahler; and Frank Burney, Martin & Drought.

At 2:30 p.m., Mr. Smith called the meeting to order. Roll was called, and a quorum was declared present.

**APPROVAL**

**OF MINUTES:** Mr. Reed moved to approve the minutes of the meeting of February 16, 2016. The motion carried unanimously.

**REVIEW &  
DISCUSSION**

TEXAS 85<sup>TH</sup> (2017) LEGISLATIVE SESSION (INLCUDING LEGISLATIVE AGENDA, OUTLOOK, UPCOMING MEETINGS OF INTEREST, MEETINGS ATTENDED AND RELATED ACTIVITIES)

The Committee discussed a May 5<sup>th</sup> Op Ed which was placed in the San Antonio Express News. The article was written by Gary Gibson, Board Chairman of the Texas Association of Business and also Vice President of Star Furniture. Mr. Gibson placed the Op Ed in multiple papers throughout the state. The Committee discussed the possibility of drafting a response to the article, however took no action.

**ADJOURNMENT:** The committee adjourned at 2:46 p.m.

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

\_\_\_\_\_  
Jim Smith, Chairman