

**MINUTES**  
**LEGISLATIVE COMMITTEE MEETING**  
**FIRE AND POLICE PENSION FUND, SAN ANTONIO**  
**WEDNESDAY, AUGUST 19, 2020**  
**PENSION OFFICE – 11:00 A.M.**

**COMMITTEE  
MEMBERS**

**PRESENT:** Larry Reed, Retired Fire Representative; Jim Smith, Active Police Representative; Vance Meade, Active Fire Representative.

**COMMITTEE  
MEMBERS**

**ABSENT:** None.

**OTHERS**

**PRESENT:** Warren Schott, Executive Director; Dean Pearson, Active Fire Representative; Jimmy Foster, Active Police Representative; Mark Gremmer; Gail Jensen; Rick Matye; Christine Tejeda; Frank Burney, Martin & Drought.

At 1:27 p.m., Mr. Reed called the meeting to order. Roll was called, and a quorum was declared present.

**APPROVAL  
OF MINUTES:**

Mr. Smith moved to approve the minutes of the meeting of June 25, 2020. The motion carried unanimously.

**REVIEW &  
DISCUSSION**

TEXAS 87<sup>TH</sup> (2021) LEGISLATIVE SESSION (INCLUDING LEGISLATIVE AGENDA, TIMELINE, PROCESS, OUTLOOK, UPCOMING MEETINGS OF INTEREST, MEETINGS ATTENDED AND RELATED ACTIVITIES)

General Counsel, Gail Jensen, and Warren Schott, Executive Director, presented the Committee copies of the proposed final version of the Legislative Package. Ms. Jensen briefly summarized the changes in the Package, noting that the current proposal includes all changes that were approved by the House in the last legislative session plus the recent revisions previously approved by the Committee related to the 30-day requirement for disability applications and the pro-rating of 13<sup>th</sup> and 14<sup>th</sup> checks for beneficiaries. Mr. Smith moved to recommend approval of the Legislative Package to the full Board. The motion carried unanimously.

The Committee also discussed previously considered revisions related to the retiree COLA and an occupational death benefit. After much discussion, Mr. Smith moved to recommend the Board retain Segal Consulting to analyze the cost of (1) increasing the COLA for

those members that retired between Oct 1999 and Sept 2000 (1 yr), Oct 1999 and Sept 2001 (2 yr), and Oct 1999 and Sept 2003 (4 yr); and (2) implementing a 75% occupational death benefit for active members who die of cancer to be effective the date the state's presumptive cancer legislation was implemented. After discussion, the motion carried unanimously.

**ADJOURNMENT:** The committee adjourned at 2:10 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Larry Reed, Chairman