

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Monday, October 19, 2015
Pension Office – 9:00 AM

COMMITTEE MEMBERS

PRESENT: Dean Pearson, Active Fire Representative; Shawn Ury; Active Police 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; 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.

Mr. Griffin moved to approve the minutes of the meeting held on September 22, 2015. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Disability Pensioners Tax Returns

The Committee reviewed information on a job description and income of one of its disability pensioners. After reviewing the information, the Committee directed staff to continue to research and collect further information on the pensioner.

The Committee also reviewed one of the two tax returns of the disability pensioners that filed extensions. After reviewing the return, the Committee decided to take no action.

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

ADJOURNMENT: The Disability Committee adjourned at 9:30 a.m.

Approved this _____ day of _____, 2015.

Dean Pearson, Chairman