

MINUTES
Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Monday, June 17, 2024
Pension Fund Office – 8:45 a.m.

ROLL CALL: Harry Griffin, Retired Police Representative called the meeting to order at 8:45 a.m. Roll was called, and a quorum was declared present.

COMMITTEE MEMBERS

PRESENT: Larry Reed, Retired Fire Representative; Shawn Griffin, Active Fire Representative.

COMMITTEE MEMBERS

ABSENT: None.

OTHERS

PRESENT: Jim Smith, Active Police Representative; Mr. Warren Schott, Executive Director; Gail Jensen, Rick Matye, Christine Tejada, Pension Fund staff.

Mr. S. Griffin moved to approve the minutes of the meeting held on February 21, 2024. The motion carried unanimously.

The Committee recessed to Executive Session at 8:46 a.m., pursuant to Texas Govt. Code §551.071, §551.078 and §551.0785, and reconvened at 9:08 a.m.

REVIEW AND POSSIBLE

ACTION: **Regular Disability Pension Application for Fire Engineer Eliseo Alvarez:**

Mr. S. Griffin made a motion to recommend that the Board approve the regular disability pension application for Fire Engineer Eliseo Alvarez. There being no other discussion, the motion passed unanimously.

Fire Engineer Alvarez was in attendance, and he thanked the Committee for their time and consideration.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 9:10 a.m. The motion carried unanimously.

Approved this _____ day of _____, 2024.

Harry Griffin, Chairman