## **MINUTES**

**Disability Committee Meeting** Fire and Police Pension Fund, San Antonio June 24, 2021 Pension Office – 10:30 AM

**ROLL CALL:** Harry Griffin called the meeting to order at 10:55 a.m. Roll was

called and a quorum was declared present.

**COMMITTEE MEMBERS** 

PRESENT: Harry Griffin, Retired Police Representative; Larry Reed, Retired

Fire Representative.

**COMMITTEE MEMBERS** 

ABSENT: Jimmy Foster, Active Police Representative.

**OTHERS** 

PRESENT: Jim Smith, Active Police Representative; Dean Pearson, Active Fire

Representative; Mr. Warren Schott, Executive Director; Nancy

Ybarra, Rick Matye.

The Committee then recessed to Executive Session at 10:57 a.m., pursuant to Texas Gov. Code § 551.071, and reconvened at 11:42

Mr. Griffin moved to approve the minutes of the meeting held on

February 2, 2021. The motion carried unanimously.

**REVIEW AND POSSIBLE ACTION:** 

Regular Disability Pension Application for Police Officer Jessica

Medrano

Mr. Griffin made a motion to recommend that the Board deny the regular disability pension application for Police Officer Jessica Medrano. There being no other discussion, the motion passed

unanimously.

Regular Disability Pension Application for Police Officer Jaden Bender

Mr. Reed made a motion to recommend to the Board sending Ms. Bender to two independent physicians for evaluation in accordance with our process. The motion passed unanimously.

## **Medical Re-Examination for Firefighter David Vakey**

Mr. Griffin stated the Committee had previously requested evaluations from two independent physicians from Mr. Vakey and has received one. Once the second evaluation report is received, the Committee will meet to review the information.

ADJOURNMENT:	Mr. Reed moved to motion carried unant	o adjourn the meeting at imously.	11:44 a.m., and the
	Approved this	_ day of	, 2021.
	Jimmy Foster, Chair	man	