

MINUTES
Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Thursday, July 25, 2024
Pension Fund Office – 9:30 a.m.

ROLL CALL: Harry Griffin, Retired Police Representative, called the meeting to order at 9:30 a.m. Roll was called, and a quorum was declared present.

COMMITTEE MEMBERS

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

COMMITTEE MEMBERS

ABSENT: None.

OTHERS

PRESENT: Jim Smith, Active Police Representative; Amanda Viera, Active Police Representative; Mr. Warren Schott, Executive Director; Mark Gremmer, Gail Jensen, Rick Matye, Cinzia Davenport Pence, Christine Tejeda, Pension Fund Staff; Frank Burney, Martin & Drought.

Mr. S. Griffin moved to approve the minutes of the meeting held on June 17, 2024. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Disability Pensioners Tax Returns

The Committee conducted its annual review of the disability pensioners' tax returns. Staff informed the Committee that there is one pensioner that has not yet submitted their tax return to the Fund, as required by the Pension Law. The Committee discussed the various options available under the Pension Law to ensure pensioners' compliance with the statutory requirement. After discussion, the Committee directed staff to follow-up with the pensioner and report back at the next Committee meeting. The Committee also reviewed the tax information regarding several of the disability pensioners. After review, the Committee directed staff to follow-up with one of the pensioners regarding the pensioner's outside income. Staff also informed the Committee that there were four disability pensioners who had filed extensions. Mr. S. Griffin made a motion to recommend the Board approve the extensions. The motion carried unanimously.

Review of Disability Pension Eligibility Criteria

Mr. Schott provided the Committee with the sections of the Pension Law pertaining to the eligibility criteria for disability retirements. Mr. H. Griffin noted that he wanted to be sure the language was

sufficient to exclude issues or conditions which arose prior to a member becoming a fire fighter or police officer.

At this time, the Committee recessed to Executive Session at 9:49 a.m., pursuant to Texas Govt. Code §551.071, §551.078 and §551.0785, and reconvened at 10:07 a.m.

Upon reconvening, the Committee instructed staff to remain vigilant in reviewing disability applications to ensure that all applicants meet the Pension Law's eligibility criteria for a disability pension. No further action was taken.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 10:08 a.m. The motion carried unanimously.

Approved this _____ day of _____, 2024.

Harry Griffin, Chairman