

MINUTES
Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Thursday, August 22, 2024
Pension Fund Office – 12:15 p.m.

ROLL CALL: Harry Griffin, Committee Chair, called the meeting to order at 12:35 p.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: Mayoral Designee Justin Rodriguez; Jim Smith, Active Police Representative; Amanda Viera, Active Police Representative; Mr. Warren Schott, Executive Director; Gail Jensen, Rick Matye, Cinzia Davenport Pence, and Christine Tejada, Pension Fund Staff.

Mr. Reed moved to approve the minutes of the meeting held on July 25, 2024. The motion carried unanimously.

REVIEW AND POSSIBLE

ACTION: **Suspension of Disability Retirement Annuity Due to Failure to Provide Tax Return**

Mr. Schott reported to the Committee that one of the disability pensioners had still not provided their 2023 tax return, as required by the Pension Law. Mr. Schott noted that the Pension Fund had reached out to the Pensioner repeatedly, including by certified mail, email and telephone. Mr. S. Griffin reported that he had exchanged text messages with the Pensioner to explain the importance of complying with the Pension Law's requirement. He also stated that he had informed the Pensioner that the Committee would be meeting this morning to discuss the Pensioner's failure to comply.

After some discussion, Mr. Reed made a motion to recommend to the Board to stop the direct deposit of the Pensioner's monthly payments, requiring the Pensioner to personally retrieve their pension check from the Pension Fund Office. The motion carried unanimously.

The Committee directed staff to keep the Committee updated, and if the Pensioner remains out of compliance, the Committee will consider suspending the disability annuity retirement, as allowed under the Pension Law.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 12:46 p.m. The motion carried unanimously.

Approved this _____ day of _____, 2024.

Harry Griffin, Chairman