

**MINUTES**  
**Disability Committee Meeting**  
**Fire and Police Pension Fund, San Antonio**  
**September 22, 2021**  
**Pension Fund Office – 10:30 AM**

**ROLL CALL:** Jimmy Foster, Chairman, called the meeting to order at 11:02 a.m. Roll was called, and a quorum was declared present.

**COMMITTEE MEMBERS**

**PRESENT:** Jimmy Foster, Active Police Representative; Larry Reed, Retired Fire Representative; Harry Griffin, Retired Police Representative

**COMMITTEE MEMBERS**

**ABSENT:** None.

**OTHERS**

**PRESENT:** Jim Smith, Active Police Representative; Vance Meade, Active Fire Representative; Mr. Warren Schott, Executive Director; Gail Jensen, Nancy Ybarra, Mark Gremmer; Rick Matye.

Mr. Reed moved to approve the minutes of the meeting held on August 24, 2021. The motion carried unanimously.

**REVIEW AND POSSIBLE ACTION:**

**Disability Pensioners Tax Returns**

At the previous meeting, the Committee reviewed the tax return information regarding several of the disability pensioners and requested staff obtain additional information regarding one of the disability pensioner's outside employment income, in light of the Pension Law and the Board's policy on Outside Income Pension Reduction. After reviewing the information gathered as well as the Pension Law and the Policy, the Committee discussed the potential reduction of the pensioner's disability retirement benefits. After discussion, the Committee directed staff to invite the pensioner to the next Committee meeting – as required by the Policy – to allow the pensioner the opportunity to demonstrate why the retirement benefits should not be reduced.

**ADJOURNMENT:** Mr. Reed moved to adjourn the meeting at 11:15 a.m., and the motion carried unanimously.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Jimmy Foster, Chairman