

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Thursday, November 2, 2017
Pension Office – 9:45 AM

COMMITTEE MEMBERS

PRESENT:

Dean Pearson, Active Fire Representative; Larry Reed, Retired Fire Representative; Jimmy Foster, Active Police Representative.

COMMITTEE MEMBERS

ABSENT:

None.

OTHERS

PRESENT:

Mr. Warren Schott, Executive Director; Mark Gremmer; Gail Jensen; Beatrice Ahrens; Jim Smith, Active Police Representative; Harry Griffin, Retired Police Representative; J.T. Trevino, Active Fire Representative.

Mr. Pearson called the meeting to order and asked for a roll call. A quorum was confirmed.

Mr. Reed moved to approve the minutes of the meeting held on September 15, 2017. The motion carried unanimously.

REVIEW AND POSSIBLE

ACTION:

Disability Pensioners Tax Returns

As requested by the Committee, Staff provided additional job information on one of the disability pensioners. The Committee reviewed the information and decided to take no action. At this time, there is no further disability pension business to discuss. There are also no pending disability pension applications.

There being no further business, a motion to adjourn was approved.

ADJOURNMENT: The Disability Committee adjourned at 9:52 a.m.

Approved this _____ day of _____, 2018.

Dean Pearson, Chairman