

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, SEPTEMBER 23, 2020
UPON ADJOURNMENT OF THE INVESTMENT COMMITTEE MEETING
BUT NOT BEFORE NOON

**COMMITTEE
MEMBERS**

PRESENT: Larry Reed, Retired Fire Representative; Jim Smith, Active Police Representative.

**COMMITTEE
MEMBERS**

ABSENT: Vance Meade, Active Fire Representative.

OTHERS

PRESENT: Warren Schott, Executive Director; Dean Pearson, Active Fire Representative; Jimmy Foster, Active Police Representative; Mark Gremmer; Gail Jensen; Rick Matye; Nancy Ybarra; Frank Burney, Martin & Drought.

At 2:21 p.m., Mr. Reed called the meeting to order. Roll was called, and a quorum was declared present.

**APPROVAL
OF MINUTES:**

Mr. Smith moved to approve the minutes of the meeting of August 19, 2020. The motion carried unanimously.

**REVIEW &
DISCUSSION**

TEXAS 87TH (2021) LEGISLATIVE SESSION (INCLUDING LEGISLATIVE AGENDA, TIMELINE, PROCESS, OUTLOOK, UPCOMING MEETINGS OF INTEREST, MEETINGS ATTENDED AND RELATED ACTIVITIES)

Mr. Schott advised the Committee that Segal Consulting had conducted its analysis of the costs associated with implementing the benefit changes related to the COLAs and a cancer death benefit for active members. Rocky Joyner from Segal attended the meeting telephonically and he briefed the Committee on Segal's analysis. A copy of Segal's report is attached. The Committee discussed Segal's analysis but took no action.

Mr. Stephen Moody had signed up to speak on this item on behalf of the Fire Union. He informed the Committee that the Fire Union was very interested in including a cancer death benefit in any upcoming legislation. He added that he wanted to bring the proposed Legislative Package to the Fire Union for review as soon as possible so the Union could determine its level of support well in advance of the Legislative Session.

The Committee next discussed when to bring the Committee-approved Legislative Package to the full Board for approval. After some discussion, the Committee agreed to bring the Package to the Board for its consideration at the September Board Meeting. The Committee noted that if the Package is approved by the Board, the next step will be to begin the process of requesting support from the three Associations and the City.

ADJOURNMENT: The committee adjourned at 3:06 p.m.

Approved this _____ day of _____, 2020.

Larry Reed, Chairman