

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Tuesday, March 10, 2015
Pension Office – 9:00 AM

COMMITTEE MEMBERS

PRESENT: Larry Reed, Retired Fire Representative; J. T. Trevino; Active Fire Representative; and Harry Griffin, Retired Police Representative.

COMMITTEE MEMBERS

ABSENT: None.

OTHERS

PRESENT: Mr. Warren Schott, Executive Director; Mr. Mark Gremmer, Deputy Director; Erik Dahler, Staff Attorney; Beatrice Ahrens; Sonia Martinez; Cinzia Davenport.

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

The Committee entered into Executive Session at 9:02 a.m. under Texas Government Code sections 551.071, 551.078, and 551.0785 and reconvened at 10:05 a.m.

Mr. Griffin moved to approve the minutes of the meeting held on December 10, 2014. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Disability Pension Application for Salvator Varvaro

Mr. Varvaro was present at the meeting to answer any questions presented by the Committee.

Based on the information and reports provided to the Committee, Mr. Trevino made a motion to recommend to the full Board approval of the disability pension application of Police Officer Salvatore Varvaro. After some discussion, the motion carried unanimously.

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

ADJOURNMENT: The Disability Committee adjourned at 10:11 a.m.

Approved this _____ day of _____, 2015.

Larry Reed, Chairman