

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
March 23, 2020
Pension Office – 10:00 AM

COMMITTEE MEMBERS

PRESENT: Harry Griffin, Retired Police Representative, Larry Reed, Retired Fire Representative.

COMMITTEE MEMBERS

ABSENT: Dean Pearson, Active Fire Representative.

OTHERS

PRESENT: Jimmy Foster, Active Police Representative; Mr. Warren Schott, Executive Director; Gail Jensen; Mark Gremmer; Beatrice Ahrens; Rick Matye; Cinzia Pence.

Mr. Reed called the meeting to order at 11:20 a.m. and asked for a roll call. A quorum was confirmed.

Pursuant to state law, the Committee recessed to Executive Session at 11:21 a.m. pursuant to Texas Govt. Code §551.071, §551.078 and § 551.0785.

The Committee reconvened at 11:31 a.m.

REVIEW AND POSSIBLE ACTION:

Mr. Griffin moved to approve the minutes of the meeting held on January 22, 2020. The motion carried unanimously.

Disability Pension Application for Fire Engineer Dawn Solinski

After reviewing the information provided to the Committee, Mr. Griffin made a motion to recommend the Board send Engineer Solinski to two independent physicians for further review. The motion carried unanimously.

ADJOURNMENT: The Disability Committee adjourned at 11:43 a.m.

Approved this _____ day of _____, 2020.

Jimmy Foster, Chairman