

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Tuesday, June 30, 2015
Pension Office – 10:00 AM

COMMITTEE MEMBERS

PRESENT:

Larry Reed, Retired Fire Representative; Shawn Ury; Active Police 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; Rick Matye.

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

Mr. Griffin moved to approve the minutes of the meeting held on March 10, 2015. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Disability Pensioners Tax Returns

The Committee was presented with a list of tax returns for year ending 2014. The Committee reviewed the list for any irregularities that may necessitate further investigation. Mr. Gremmer informed the Committee there were 2 extensions that were filed. He noted deadline for the extensions is October 15th.

After some discussion, Mr. Ury made a motion to accept the 2 extensions and take them to the full Board for approval. The motion carried unanimously.

The Committee and Staff also discussed other income that some of the disability pensioners are earning from other employment.

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

ADJOURNMENT: The Disability Committee adjourned at 10:21 a.m.

Approved this _____ day of _____, 2015.

Dean Pearson, Chairman