

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Tuesday, July 26, 2016
Pension Office – 2:00 PM

COMMITTEE MEMBERS

PRESENT:

Larry Reed, Active Fire Representative; Harry Griffin, Retired Police Representative; Shawn Ury, Active Police Representative.

COMMITTEE MEMBERS

ABSENT:

None.

OTHERS

PRESENT:

Mr. Warren Schott, Executive Director; Mark Gremmer; Erik Dahler; Beatrice Ahrens; Rick Matye; Cinzia Davenport; Dean Pearson, Active Fire Representative; Jim Smith, Active Police Representative.

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

The Committee entered into Executive Session at 2:02 p.m. and reconvened at 2:30 p.m.

Mr. Ury moved to approve the minutes of the meeting held on June 22, 2016. The motion carried unanimously.

REVIEW AND POSSIBLE

ACTION:

Regular Disability Pension Application for Firefighter Timothy H. Harmon

The Committee held a second hearing on a Regular Disability Pension Application for Firefighter Timothy Harmon. Mr. Harmon had been sent to several doctors for evaluation over the past several months. After reviewing all reports submitted, Mr. Ury made a motion to approve a Regular Disability Pension for Firefighter Timothy Harmon, and take it to the full Board for approval. The motion carried unanimously.

Disability Pensioners Tax Returns

At its last meeting, the Committee requested staff conduct more research on the source of income being earned by two of its current disability pensioners. Staff reported its findings on both disability pensioners to the Committee and the Committee took no action.

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

ADJOURNMENT: The Disability Committee adjourned at 2:38 p.m.

Approved this _____ day of _____, 2016.

Larry Reed, Chairman