## MINUTES

Disability Committee Meeting Fire and Police Pension Fund, San Antonio Wednesday, August 27, 2014 Pension Office –11:30 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; Rick Matye.
	Mr. Reed called the meeting to order and asked for a roll call. A quorum was confirmed.
	The Committee entered into Executive Session at 11:45 a.m. under Texas Government Code sections 551.071, 551.078, and 551.0785 and reconvened at 12:20 p.m.
	Mr. Griffin moved to approve the minutes of the meeting held on July 1, 2014. The motion carried unanimously.
REVIEW AND	
POSSIBLE ACTION:	Disability Pension Application for Trinidad R. Bullock
	Mrs. Bullock was present at the meeting and given an opportunity to speak to the Committee.
	Mr. Trevino made a motion to recommend to the full Board denial of the disability pension application of Police Officer Trinidad Bullock based on information provided to the Committee. The motion carried unanimously.
	There being no further business, a motion to adjourn was approved.
ADJOURNMENT:	The Disability Committee adjourned at 12:32 p.m.
	Approved this day of, 2014.

Larry Reed, Chairman