

MINUTES
Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
Wednesday, June 18, 2025
Pension Fund Office – 9:00 a.m.

ROLL CALL: Harry Griffin, Committee Chairman, called the meeting to order at 9:07 a.m. Roll was called, and a quorum was declared present.

**COMMITTEE
MEMBERS**

PRESENT: Harry Griffin, Retired Police Representative; Ryan Reynolds, Active Police Representative.

**COMMITTEE
MEMBERS**

ABSENT: Michael McCarty, Active Fire Representative.

OTHERS

PRESENT: Larry Reed, Retired Fire Representative; Shawn Griffin, Active Fire Representative; Mr. Warren Schott, Executive Director; Gail Jensen, Rick Matye, Cinzia Davenport Pence, Giovanni Nunez and Christine Tejeda, Pension Fund Staff.

Mr. Reynolds moved to approve the minutes of the meeting held on November 20, 2024. The motion carried unanimously.

**REVIEW AND
POSSIBLE
ACTION:**

Policy Review and Recommendations: Wholly Dependent Children

Mr. H. Griffin noted that the Committee had previously directed Staff to draft a Board Policy setting out the process to be followed to address Beneficiary Applications for Wholly Dependent Children. General Counsel, Gail Jensen, presented the Committee a draft policy, with several specific items noted for discussion and input. The Committee discussed various issues including how best to ensure the eligibility requirements of the Pension Law while also minimizing the burden placed on the Applicants and their families. After discussion, the Committee directed Ms. Jensen to adjust the draft policy in accordance with the discussion, and bring the updated policy to the next Committee Meeting for further discussion.

ADJOURNMENT: Mr. Reynolds moved to adjourn the meeting at 9:58 a.m. The motion carried unanimously.

Approved this _____ day of _____, 2025.

Harry Griffin, Chairman