

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, FEBRUARY 19, 2025
PENSION OFFICE – 11:30 A.M.

ROLL CALL: Larry Reed, Committee Chair, called the meeting to order at 1:09 p.m. Roll was called, and a quorum was declared present.

**COMMITTEE
MEMBERS**

PRESENT: Larry Reed, Retired Fire Representative; Jim Smith Active Police Representative.

**COMMITTEE
MEMBERS**

ABSENT: Shawn Griffin, Active Fire Representative.

OTHERS

PRESENT: Warren Schott, Executive Director; Gail Jensen, Rick Matye and Christine Tejeda, Pension Fund Staff.

**APPROVAL
OF MINUTES:**

Mr. Smith moved to approve the minutes of the meeting of December 11, 2024. The motion carried unanimously.

**REVIEW &
DISCUSSION:**

Bills filed in the 89th (2025) Legislative Session

General Counsel, Gail Jensen, briefed the Committee on new bills that had been filed since the last Committee Meeting in December, as well as the progress of those bills previously identified as bills of interest to the Pension Fund. In particular, Ms. Jensen highlighted HB 2688 regarding Houston Firefighters Relief and Retirement Fund and HB 2802 regarding Austin Firefighters Retirement Fund. She also noted that two of the bills that could impact the investment activities of the Pension Fund, SB 312 and SB 677, have been referred to the State Affairs Committee, although no hearing has been scheduled on either bill.

After some discussion, Ms. Jensen advised the Committee that she will continue to monitor the progress of these bills as well as any additional bills of interest that are filed and will keep the Committee informed.

Texas 89th (2025) Legislative Session

No action was taken with respect to this item.

ADJOURNMENT: Mr. Smith moved to adjourn at 1:26 p.m., and the motion carried.

Approved this _____ day of _____, 2025.

Larry Reed, Chairman