

**Minutes of the
Special Meeting of the
Board of Trustees of the
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas
January 10, 2020**

PRESENT: Chairman Jim Smith, Police Representative; Vice Chairman Dean Pearson, Fire Representative; Jimmy Foster, Police Representative; Larry Reed, Fire Retiree Representative; Harry Griffin, Police Retiree Representative.

ABSENT: Mayoral Designee Justin Rodriguez; Councilwoman Dr. Adriana Rocha Garcia; Secretary Councilman Clayton Perry.

**OTHERS
PRESENT:**

Warren Schott, Mark Gremmer, Gail Jensen, Rick Matye, Beatrice Ahrens, Pension Fund Staff.

At 9:02 a.m., Chairman Smith called the meeting to order. Roll was called, and a quorum was declared present.

**DISCUSSION &
POSSIBLE
ACTION:**

ACCEPTANCE OF ACTIVE FIRE TRUSTEE RESIGNATION

Vice Chairman Pearson made a motion to accept the resignation of Active Fire Trustee J. T. Trevino, submitted at the December 18, 2019 Board Meeting. The motion was seconded by Mr. Reed, and it carried unanimously.

ACTIVE FIRE TRUSTEE SPECIAL ELECTION SCHEDULE

Mr. Griffin made a motion to approve the Active Fire Trustee Election Schedule as presented. The motion was seconded by Mr. Foster, and it carried unanimously.

The Board then recessed to Executive Session at 9:05 a.m., pursuant to Texas Gov. Code §551.071 and §551.074, and reconvened at 9:37 a.m.

ADJOURNMENT: Mr. Griffin made a motion to adjourn the meeting at 9:38 a.m. The motion was seconded by Mr. Foster, and it carried unanimously.

**APPROVED BY THE BOARD OF TRUSTEES AT THE REGULAR
MEETING HELD ON JANUARY 29, 2020.**

Jim Smith, Chairman

ATTEST:

Dean Pearson, Vice Chairman