

**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  
April 12, 2018**

**PRESENT:** Chairman J. T. Trevino, Fire Representative; Mayoral Designee W. Reed Williams; Harry Griffin, Police Retiree Representative; Jimmy Foster, Police Representative; Dean Pearson, Fire Representative; Larry Reed, Fire Retiree Representative.

**ABSENT:** Vice Chairman Jim Smith, Police Representative; Councilman Clayton Perry; Councilman William “Cruz” Shaw.

**OTHERS  
PRESENT:** Warren Schott; Mark Gremmer, Gail Jensen, Beatrice Ahrens, Rick Matye, Pension Fund Staff, and Frank Burney, Martin & Drought.

At 9:01 a.m., Chairman Trevino called the meeting to order. Roll was called, and a quorum was declared present.

**DISCUSSION  
AND POSSIBLE  
ACTION:**

13<sup>th</sup> Check

After receiving a presentation regarding the pension fund’s performance and much discussion by the Board, Mr. Griffin made a motion, pursuant to state law and pension law, to approve and issue a 13<sup>th</sup> check on April 20<sup>th</sup> to all eligible retirees. Mr. Reed seconded the motion. The motion carried 5 to 1.

**MEMBERS TO  
BE HEARD:**

Members present at the meeting thanked the Board for its hard work and dedication.

The Board then recessed to Executive Session at 9:39 a.m., pursuant to Texas Govt. Code §551.071, and reconvened at 10:47 a.m.

**ADJOURNMENT:** Secretary Williams made a motion to adjourn the meeting at 10:47 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 APRIL 25, 2018.**

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**Jim Smith, Vice Chairman**

**ATTEST:**

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**W. Reed Williams, Secretary**