

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
January 22, 2020
Pension Office – 10:30 AM

COMMITTEE MEMBERS

PRESENT:

Dean Pearson, Active Fire Representative; Harry Griffin, Retired Police Representative, Larry Reed, Retired Fire Representative.

COMMITTEE MEMBERS

ABSENT:

None.

OTHERS

PRESENT:

Mr. Warren Schott, Executive Director; Gail Jensen; Mark Gremmer; Beatrice Ahrens; Rick Matye; Cinzia Pence.

Mr. Pearson called the meeting to order at 10:57 a.m. and asked for a roll call. A quorum was confirmed.

Pursuant to state law, the Committee recessed to Executive Session at 10:58 a.m. pursuant to Texas Govt. Code §551.071, §551.078 and § 551.0785.

The Committee reconvened at 11:26 a.m.

Mr. Reed moved to approve the minutes of the meeting held on October 21, 2019. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Catastrophic Disability Pension Application for Firefighter Brad Phipps

Mr. Griffin made a motion to recommend to the Board approval of a Catastrophic Disability Pension for Firefighter Brad Phipps. The motion carried unanimously.

Disability Pension Application for Police Detective Julie Johnson

After reviewing the information provided to the Committee, Mr. Griffin made a motion to recommend the Board send Detective Johnson to two independent physicians for further review. The motion carried unanimously.

Disability Pensioners Tax Returns

The Committee received an update regarding the tax returns for those disability pensioners who had filed extensions. Staff reported that three of the four individuals had submitted their tax returns and there were no issues of concern with those, so no

further action was needed. Staff noted that the fourth individual stated he would be submitting his tax return as soon as possible.

ADJOURNMENT: The Disability Committee adjourned at 11:30 a.m.

Approved this _____ day of _____, 2020.

Dean Pearson, Chairman