

**MINUTES**  
**Disability Committee Meeting**  
**Fire and Police Pension Fund, San Antonio**  
**Wednesday, February 21, 2024**  
**Pension Fund Office - 11:30 a.m.**

**ROLL CALL:** Harry Griffin, Retired Police Representative called the meeting to order at 11:38 a.m. Roll was called, and a quorum was declared present.

**COMMITTEE MEMBERS**

**PRESENT:** Harry Griffin, Retired Police Representative; Shawn Griffin, Active Fire Representative; Larry Reed, Retired Fire Representative.

**COMMITTEE MEMBERS**

**ABSENT:** None.

**OTHERS**

**PRESENT:** Amanda Viera, Active Police Representative; Mr. Warren Schott, Executive Director; Mark Gremmer, Gail Jensen, Rick Matye, Cinzia Davenport Pence, Christine Tejeda, Pension Fund staff.

Mr. S. Griffin moved to approve the minutes of the meeting held on December 14, 2023. The motion carried unanimously.

The Committee recessed to Executive Session at 11:39 a.m., pursuant to Texas Gov. Code §551.071, §551.078 and §551.0785, and reconvened at 11:59 a.m.

**REVIEW AND POSSIBLE**

**ACTION:** **Regular Disability Pension Application for Fire Fighter Eliseo Alvarez:**

Mr. Reed made a motion to recommend to the Board to send Mr. Alvarez to two independent physicians for evaluation in accordance with our process. The motion carried unanimously.

**ADJOURNMENT:** Mr. Reed moved to adjourn the meeting at 12:00 p.m. The motion carried unanimously.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Harry Griffin, Chairman