

MINUTES
Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
May 27, 2022
Pension Fund Office – 9:30 AM

ROLL CALL: Jimmy Foster, Chairman, called the meeting to order at 9:32 a.m. Roll was called, and a quorum was declared present.

COMMITTEE MEMBERS

PRESENT: Jimmy Foster, Active Police Representative; Larry Reed, Retired Fire Representative.

COMMITTEE MEMBERS

ABSENT: Harry Griffin, Retired Police Representative.

OTHERS

PRESENT: Jim Smith, Active Police Representative; Mr. Warren Schott, Executive Director; Gail Jensen, Nancy Ybarra, Rick Matye.

The Committee recessed to Executive Session at 9:33 a.m., pursuant to Texas Gov. Code § 551.071, 551.078 and 551.0785, and reconvened at 10:01 a.m.

Mr. Reed moved to approve the minutes of the meeting held on October 19, 2021. The motion carried unanimously.

REVIEW AND POSSIBLE

ACTION: **Regular Disability Pension Application for Firefighter Sean Kirkeby:**

Mr. Reed made a motion to recommend to the Board sending Mr. Kirkeby to two independent physicians for evaluation in accordance with our process. The motion passed unanimously.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 10:03 a.m., and the motion carried unanimously.

Approved this _____ day of _____, 2022.

Jimmy Foster, Chairman