

MINUTES
Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
July 21, 2021
Pension Office – 8:45 AM

ROLL CALL: Jimmy Foster called the meeting to order at 8:49 a.m. Roll was called, and a quorum was declared present.

COMMITTEE MEMBERS

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

COMMITTEE MEMBERS

ABSENT: None.

OTHERS

PRESENT: Dean Pearson, Active Fire Representative; Vance Meade, Active Fire Representative; Mr. Warren Schott, Executive Director; Gail Jensen, Wes Levanduski, Giovanni Nunez, Cary Hally, Nancy Ybarra, Rick Matye.

The Committee then recessed to Executive Session at 8:52 a.m., pursuant to Texas Gov. Code § 551.071, 551.078 and 551.0785, and reconvened at 9:08 a.m.

Mr. Reed moved to approve the minutes of the meeting held on June 24, 2021. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Medical Re-Examination for Firefighter David Vakey

Mr. Foster reported that the Committee had received the reports from the two independent physicians who re-examined Firefighter Vakey, as allowed under the Pension Law, and that both physicians concluded Mr. Vakey was permanently disabled. No action was taken.

Mr. Foster also reported that Staff had informed him that Mr. Vakey had recently submitted his 2019 tax return to the Pension Fund Office. Mr. Foster reminded the Committee that because Mr. Vakey had been out of compliance with respect to submitting his tax returns, the Board had stopped the direct deposit of Mr. Vakey's pension payments, requiring him to personally retrieve pension checks from the Pension Fund Office. Because Mr. Vakey is now in compliance with respect to his tax returns, Mr. Reed moved to recommend to the Board to re-instate the direct deposit of Mr. Vakey's pension payments. The motion passed by a vote of 2:1.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 9:09 a.m., and the motion carried unanimously.

Approved this _____ day of _____, 2021.

Jimmy Foster, Chairman