

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, AUGUST 18, 2022
PENSION OFFICE – 9:30 A.M.

**COMMITTEE
MEMBERS**

PRESENT: Chairman Dean Pearson, Active Fire Representative; Jim Smith, Active Police Representative; Larry Reed, Retired Fire Representative.

**COMMITTEE
MEMBERS**

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer, Gail Jensen, Rick Matye, Nancy Ybarra, Pension Fund Staff; and Frank Burney, Martin & Drought.

At 9:32 a.m., Mr. Pearson called the meeting to order. Roll was called, and a quorum was declared present.

The Committee then recessed to Executive Session at 9:34 a.m. pursuant to Texas Gov. Code § 551.071, and reconvened at 10:06 a.m.

**APPROVAL
OF MINUTES:**

Mr. Smith moved to approve the minutes of the meeting of May 24, 2022. The motion carried unanimously.

**REVIEW &
DISCUSSION**

The Committee noted that it intended to finalize the Legislative Package for submission for Board approval at the August Board Meeting. Representatives from all three Associations were in attendance.

Pension Fund Staff provided the Committee and attendees the latest proposed draft of the Intermediate Death Benefit provision. Representatives from the Fire Association raised concerns with some of the proposed language and advised they would need to consult further with their membership.

The Committee then turned to the draft Slayer provision and asked the Fire Association representatives for their proposed revisions. The Fire Association representatives noted that they continue to have concerns with the proposed language but they have not developed any alternative language. There was general discussion among the Committee, Pension Fund Staff and representatives from the three Associations with regard to various options. The

Committee suggested that the Slayer provision be withdrawn from the Legislative Package in an effort to move the remainder of the Package forward. Representatives from the Police Association indicated they would like the proposed Slayer provision to remain in the Package as drafted. After discussion, the Fire Association requested that a follow-up meeting be scheduled to more specifically work through these issues.

The Committee took no action on the proposed package and agreed to schedule another meeting in early September to resolve the remaining outstanding issues. It was noted that the opportunity to prefile legislation is approaching, so there is some urgency to finalizing the package and submitting it to the respective Associations and the City for review and support.

ADJOURNMENT: Mr. Reed moved to adjourn at 10:58 a.m., and the Motion carried.

Approved this _____ day of _____, 2022.

Dean Pearson, Chairman