

MINUTES

Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
August 24, 2021
Pension Fund Office – 10:00 AM

ROLL CALL: Jimmy Foster called the meeting to order at 10:02 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; Dean Pearson, Active Fire Representative; Vance Meade, Active Fire Representative; Mr. Warren Schott, Executive Director; Gail Jensen, Nancy Ybarra, Mark Gremmer; Rick Matye.

Mr. Reed moved to approve the minutes of the meeting held on July 21, 2021. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Disability Pensioners Tax Returns

The Committee conducted its annual review of the disability pensioners' tax returns. The Committee reviewed the tax return information regarding several of the disability pensioners and requested staff obtain additional information regarding one pensioner, but otherwise took no action.

There were four disability pensioners that filed extensions. Mr. Reed moved to recommend approval of the extensions to the full Board. The Motion carried unanimously.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 10:29 a.m., and the motion carried unanimously.

Approved this ____ day of _____, 2021.

Jimmy Foster, Chairman