

**MINUTES**  
**Disability Committee Meeting**  
**Fire and Police Pension Fund, San Antonio**  
**November 24, 2020**  
**Pension Office – 9:00 AM**

**ROLL CALL:** Jimmy Foster, Chairman, called the meeting to order at 9:00. Roll was called and a quorum was declared present.

**COMMITTEE  
MEMBERS**

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

**COMMITTEE  
MEMBERS**

**ABSENT:** None.

**OTHERS**

**PRESENT:** Dean Pearson, Active Fire Representative; Mr. Warren Schott, Executive Director; Mark Gremmer; Gail Jensen; Nancy Ybarra; Rick Matye.

Pursuant to state law, the Committee recessed to Executive Session at 9:01 a.m. pursuant to Texas Govt. Code §551.071, §551.078 and § 551.0785 and reconvened at 9:36 a.m.

**REVIEW AND  
POSSIBLE  
ACTION:**

Mr. Reed moved to approve the minutes of the meeting held on September 16, 2020. The motion carried unanimously.

**Catastrophic Disability Pension Application for Police Detective Julie Johnson**

Mr. Foster acknowledged the individuals who had signed up to speak on this item.

Mr. Jason Sanchez confirmed letters on behalf of Detective Johnson had been delivered to the Committee for its review.

Detective Julie Johnson addressed the Committee and explained the health issues she suffers as a result of the accident that occurred in 2008.

Mr. Tommy Johnson, spouse of Detective Johnson, addressed the Committee describing the day-to-day health issues experienced by Detective Johnson and the impact on her quality of life.

Mr. Reed requested the Committee re-convene in Executive Session for further discussion in light of the testimony given.

Pursuant to state law, the Committee again recessed to Executive Session at 9:45 a.m. pursuant to Texas Govt. Code §551.071, §551.078 and § 551.0785, and reconvened at 9:53 a.m.

Mr. Griffin noted the evidence before the Committee including the conclusions of the two independent physicians who had evaluated Detective Johnson that she did not meet the criteria for a catastrophic disability pension. Mr. Griffin made a motion to recommend that the Board deny Detective Johnson's application for catastrophic disability pension, and the Motion carried unanimously.

**ADJOURNMENT:** The Disability Committee adjourned at 9:55 a.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Jimmy Foster, Chairman