

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
FRIDAY, JANUARY 16, 2015
PENSION OFFICE – 9:00 A.M.

COMMITTEE

MEMBERS: Fire Engineer Dean Pearson, Active Fire Representative; Sergeant Jim Smith; Active Police Representative.

COMMITTEE

MEMBERS

ABSENT: Captain Shawn Ury, Active Police Representative.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Beatrice Ahrens; Erik Dahler; Larry Reed, Retired Fire Representative; J. T. Trevino, Active Fire Representative; Harry Griffin, Retired Police Representative; Frank Burney and Jon Lowe, Martin & Drought.

At 9:06 a.m., Mr. Pearson called the meeting to order. Roll was called, and a quorum was declared present.

**APPROVAL
OF MINUTES:**

Mr. Smith moved to approve the minutes of the meeting of September 19, 2014. The motion carried unanimously.

**REVIEW &
DISCUSSION**

DRAFT OF BILL AMENDING PENSION LAW (VERNON'S TEXAS CIV STAT ART. 6243o) RELATED TO THE PROPOSED 2015 LEGISLATIVE PACKAGE

The Committee, along with Staff and legal counsel, reviewed a draft of the Bill amending the Pension Law. The changes were a result of the Board-approved Legislative Package. The majority of the language changes were not a result of benefit improvements, but were made in order to clarify certain sections of the Pension Law.

TEXAS 84TH (2015) LEGISLATIVE SESSION (INCLUDING LEGISLATIVE AGENDA, TIMELINE, PROCESS, OUTLOOK, UPCOMING MEETINGS OF INTEREST, MEETINGS ATTENDED AND RELATED ACTIVITIES)

Mr. Burney informed the Committee that the deadline to file a bill is March 13th. The Committee requested that the language changes, discussed earlier, be made and brought to the Committee at its next meeting scheduled for January 29, 2015 at 9:15 a.m.

ADJOURNMENT: The committee adjourned at 11:59 a.m.

Approved this _____ day of _____, 2015.

Dean Pearson, Chairman