

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, JANUARY 22, 2014
PENSION OFFICE – 8:00 A.M.

COMMITTEE

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

COMMITTEE

MEMBERS

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Beatrice Ahrens; Erik Dahler; Councilman Ray Lopez; Manuel Trevino, Active Fire Representative; Shawn Ury, Active Police Representative.

At 8:02 a.m., Mr. Pearson called the meeting to order. Roll was called, and a quorum was declared present.

Pursuant to state law, the Committee recessed to Executive Session at 8:03 a.m. pursuant to Texas Govt. Code §551.071.

The Board reconvened at 8:38 a.m.

**APPROVAL
OF MINUTES:**

Mr. Smith moved to approve the minutes of the meeting of June 25, 2013. The motion carried unanimously.

**REVIEW &
DISCUSSION**

S.A. HEALTHCARE & RETIREMENT BENEFITS TASK FORCE

Mr. Schott provided the Committee with a brief update to the meeting he attended on January 13th. He stated the next meeting is scheduled for Monday, January 27th at 2:00 p.m. He also stated February 3rd at 2:00 is scheduled to be the Committee's last meeting.

KGB TEXAS CONTRACT

Mr. Schott reported he had been directed by the Board at its last meeting to consider re-engaging KGB for its services, as well as looking at other firms. At this time, Mr. Schott presented the Committee a contract submitted by KGB for its review.

Mr. Smith made a motion to accept the contract as presented and take it to the full Board for approval. After some discussion, the motion carried unanimously.

GUARDIANSHIP REQUIREMENTS (SECTION 6.13 PENSION LAW)

Mr. Schott informed the Committee that Letters of Guardianship are only issued to be effective for a specific period of time - usually one year. It is possible for a guardianship to be granted but then to lapse later, because annual accountings have not been filed or other legal requirements have not been met. To make sure guardianships are current and meet legal requirements, the Fund should request current Letters of Guardianship each year.

After much discussion, the Committee directed Mr. Schott to notify members affected by this requirement through **certified** mail.

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

The Committee along with Staff discussed and exchanged its thoughts on whether or not to submit input for the upcoming 2015 Legislative Session.

Mr. Trevino left the meeting at 9: 14 a.m.

ADJOURNMENT: The committee adjourned at 9:17 a.m.

Approved this _____ day of _____, 2014.

Dean Pearson, Chairman