

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, FEBRUARY 25, 2014
PENSION OFFICE – 9:00 A.M.

COMMITTEE

MEMBERS:

Fire Engineer Dean Pearson, Active Fire Representative; Sergeant Jim Smith and Shawn Ury, Active Police Representatives.

COMMITTEE

MEMBERS

ABSENT:

None.

OTHERS

PRESENT:

Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Beatrice Ahrens; Erik Dahler.

At 9:02 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 January 22, 2014. The motion carried unanimously.

REVIEW &

DISCUSSION

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

The Committee along with Staff reviewed a draft of the Legislative Timeline.

After some discussion, Mr. Ury made a motion to approve the Legislative Timeline with changes discussed and take to the full Board for approval. The motion carried unanimously.

Mr. Ury discussed the possibility of setting up a members-only blog for the Fund's website. After some discussion, the Committee requested Staff review this and report back to the Committee.

Mr. Schott stated a meeting will be held on March 7th at 9:00 a.m., inviting all of the Associations to attend, in order to gather their input. He stated once all input is received, a meeting will be held on April 16th @ 9:00 a.m. to discuss.

ADJOURNMENT: The committee adjourned at 9:31 a.m.

Approved this _____ day of _____, 2014.

Dean Pearson, Chairman