

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, MARCH 6, 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; Fire, Police & Retirees' Association Representatives; City Representatives.

At 9:03 a.m., Mr. Pearson called the meeting to order. Roll was called, and a quorum was declared present.

APPROVAL

OF MINUTES: Mr. Ury moved to approve the minutes of the meeting of February 25, 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)

Mr. Schott reviewed the 2015 Legislative Timeline with the three associations. He also provided the attendees with a copy of the 2013 Actuarial Valuation Report for review at a later date. Lastly, the Committee instructed the associations and City to meet with their membership and be prepared to bring their benefit requests to the next Committee Meeting scheduled for April 16th at 9:00 a.m. at the Pension Office.

ADJOURNMENT: The committee adjourned at 9:22 a.m.

Approved this _____ day of _____, 2014.

Dean Pearson, Chairman