

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, MARCH 9, 2021
PENSION OFFICE – 3:00 P.M.

**COMMITTEE
MEMBERS**

PRESENT: Larry Reed, Retired Fire Representative; Vance Meade, Active Fire Representative.

**COMMITTEE
MEMBERS**

ABSENT: Jim Smith, Active Police Representative.

OTHERS

PRESENT: Warren Schott, Executive Director; Dean Pearson, Active Fire Representative; Harry Griffin, Retired Police Representative; Mark Gremmer; Gail Jensen; Rick Matye; Nancy Ybarra, Pension Fund Staff; and Frank Burney, Martin & Drought.

At 3:16 p.m., Mr. Reed called the meeting to order. Roll was called, and a quorum was declared present.

**APPROVAL
OF MINUTES:**

Mr. Meade moved to approve the minutes of the meeting of September 23, 2020. The motion carried unanimously.

**REVIEW &
DISCUSSION**

BILLS FILED IN THE 87TH (2021) LEGISLATIVE SESSION

Mr. Reed turned the meeting over to Gail Jensen, General Counsel, to provide a brief summary of bills filed in the 87th Legislative Session that may have an impact on or otherwise be of interest to the Pension Fund. Ms. Jensen discussed several bills in the areas of pension funds, law enforcement, and open government. She noted that none of the bills filed would have a critical impact on the Pension Fund, although several require monitoring, including bills proposing to convert defined benefit plans to defined contribution plans, a bill relating to QDROs, a bill related to the provision of a 1-year paid leave of absence to firefighters and police officers and several Open Meetings Act bills. Ms. Jensen advised that she would continue to monitor the progress of the bills and keep the Committee apprised.

ADJOURNMENT: Mr. Meade moved to adjourn at 3:47 p.m., and the Motion carried.

Approved this _____ day of _____, 2022.

Dean Pearson, Chairman