

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, MARCH 13, 2019
PENSION OFFICE – 9:30 A.M.

**COMMITTEE
MEMBERS**

PRESENT: Jim Smith, Active Police Representative; Larry Reed, Retired Fire Representative.

**COMMITTEE
MEMBERS**

ABSENT: Jimmy Foster, Active Police Representative.

OTHERS

PRESENT: Warren Schott, Executive Director; Beatrice Ahrens; Gail Jensen; Rick Matye; Dean Pearson, Active Fire Representative; Frank Burney, Martin, Drought.

At 9:00 a.m., Mr. Smith called the meeting to order. Roll was called, and a quorum was declared present.

**APPROVAL
OF MINUTES:**

Mr. Reed moved to approve the minutes of the meeting of February 20, 2019. The motion carried unanimously.

**REVIEW &
DISCUSSION**

BILLS FILED IN THE 86TH (2019) LEGISLATIVE SESSION

General Counsel, Gail Jensen, provided the Committee with a summary of bills that had been filed which may be of interest to the Pension Fund and the Committee discussed whether it recommended taking a position on any of them.

After discussion, Mr. Smith made a motion to recommend that the Board adopt the following positions with respect to the noted bills:

Recommend Support for: HCR 19, HCR 25, and SCR 5.

Recommend Opposition to: SB 322, HB 1887, SB 1335, HB 2657, SB 680, SB 2428 and SB 2429.

Recommend No Position, but Monitor the following: HB 2652, HB 2649, SB 957, HB 2662, HJR 75, SJR 27, HB 4290, HB 1492, SB 1582, HB 3996, SB 681, HB 1861, SB 797, HB 2895 and SB 2224.

The motion carried unanimously.

TEXAS 86TH (2019) LEGISLATIVE SESSION (INCLUDING
LEGISLATIVE AGENDA, TIMEINE, PROCESS, OUTLOOK,
UPCOMING MEETINGS OF INTEREST, MEETINGS
ATTENDED AND RELATED ACTIVITIES)

Mr. Burney reported that he has not yet received confirmation that State Representative Barbara Gervin-Hawkins will be filing the Pension Fund's bill, although the "sole discretion" language has been removed, which she had requested.

ADJOURNMENT: The committee adjourned at 10:01 a.m.

Approved this _____ day of _____, 2019.

Larry Reed, Chairman