

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, MARCH 22, 2017
PENSION OFFICE – 12:00 P.M. OR UPON COMPLETION
OF THE DISABILITY COMMITTEE MEETING

COMMITTEE

MEMBERS: Jim Smith, Active Police Representative; Jimmy Foster, 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; Dean Pearson, Active Fire Representative; and Frank Burney, Martin & Drought.

At 12:33 p.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 May 23, 2016. The motion carried unanimously.

**REVIEW &
DISCUSSION**

TEXAS 85TH (2017) LEGISLATIVE SESSION (INLCUDING LEGISLATIVE AGENDA, OUTLOOK, UPCOMING MEETINGS OF INTEREST, MEETINGS ATTENDED AND RELATED ACTIVITIES)

The Committee along with Staff discussed numerous legislative bills that have been filed that could impact the pension fund.

After reviewing and establishing what action to take for each bill, Mr. Reed made a motion on behalf of the Committee to approve, and take to the full Board for approval. The motion carried unanimously.

ADJOURNMENT: The committee adjourned at 1:33 p.m.

Approved this _____ day of _____, 2018.

Jim Smith, Chairman