

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
MONDAY, MARCH 23, 2020
PENSION OFFICE – 9:00 A.M.

**COMMITTEE
MEMBERS**

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

**COMMITTEE
MEMBERS**

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Rick Matye, Beatrice Ahrens; Gail Jensen; Frank Burney, Martin & Drought; Jimmy Rodriguez, SAPOA.

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

**APPROVAL
OF MINUTES:**

Mr. Foster moved to approve the minutes of the meeting of February 24, 2020. The motion carried unanimously.

**REVIEW &
DISCUSSION**

AMENDED FUNDING POLICY

Mr. Schott reviewed the Funding Policy Changes recommended by the PRB to ensure the Policy complied with new legislation.

Mr. Smith made a motion to approve. The motion carried unanimously.

TEXAS 87TH (2021) LEGISLATIVE SESSION (INCLUDING LEGISLATIVE AGENDA, TIMELINE, PROCESS, OUTLOOK, UPCOMING MEETINGS OF INTEREST, MEETINGS ATTENDED AND RELATED ACTIVITIES)

General Counsel, Gail Jensen, and Warren Schott, Executive Director, provided the Committee with a copy of the Bill that was approved by the Texas House last legislative session. The Committee along with those present reviewed and discussed each of those changes.

The Committee also discussed proposing additional changes to the Pension Law, including clarifying the provisions related to disability applications and 13th and 14th checks for beneficiaries.

ADJOURNMENT: The committee adjourned at 11:14 a.m.

Approved this _____ day of _____, 2020.

Larry Reed, Chairman