

**MINUTES**  
**LEGISLATIVE COMMITTEE MEETING**  
**FIRE AND POLICE PENSION FUND, SAN ANTONIO**  
**WEDNESDAY, APRIL 16, 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; Police & Retirees' Association Representatives; City Representatives.

At 9:17 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 March 6, 2014. The motion carried unanimously.

**REVIEW &  
DISCUSSION**

**PROPOSED LEGISLATIVE CHANGES FROM ASSOCIATIONS,  
CITY AND MEMBERSHIP**

The Committee received and discussed all benefit requests it received from City Representatives, Fire & Police Retirees Association, and Police Association.

**TEXAS 84<sup>TH</sup> (2015) LEGISLATIVE SESSION (INCLUDING  
LEGISLATIVE AGENDA, OUTLOOK, UPCOMING MEETINGS  
OF INTEREST, MEETING ATTENDED AND RELATED  
ACTIVITIES)**

The Committee stated it will need to provide the Actuary specifics prior to costing out a package and will have its Actuary present at the next meeting scheduled for May 30, 2014 at 9:00 a.m.

**ADJOURNMENT:** The committee adjourned at 9:56 a.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Dean Pearson, Chairman