

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
MONDAY, MAY 23, 2016
PENSION OFFICE – 2:30 P.M.

COMMITTEE

MEMBERS: Jim Smith, Active Police Representative; Dean Pearson, Active Fire Representative; Larry Reed, Retired Fire Representative.

COMMITTEE

MEMBERS

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Erik Dahler; Larry Reed, Retired Fire Representative; and Frank Burney, Martin & Drought.

At 2:30 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 February 16, 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 discussed a May 5th Op Ed which was placed in the San Antonio Express News. The article was written by Gary Gibson, Board Chairman of the Texas Association of Business and also Vice President of Star Furniture. Mr. Gibson placed the Op Ed in multiple papers throughout the state. The Committee discussed the possibility of drafting a response to the article, however took no action.

ADJOURNMENT: The committee adjourned at 2:46 p.m.

Approved this _____ day of _____, 2017.

Jim Smith, Chairman