

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, JUNE 25, 2020
PENSION OFFICE – 1:30 P.M.

**COMMITTEE
MEMBERS**

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

**COMMITTEE
MEMBERS**

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Dean Pearson, Active Fire Representative; Mark Gremmer, Deputy Director; Rick Matye, Gail Jensen; Frank Burney, Martin & Drought.

At 1:32 p.m., Mr. Reed called the meeting to order. Roll was called, and a quorum was declared present.

**APPROVAL
OF MINUTES:**

Mr. Smith moved to approve the minutes of the meeting of March 23, 2020. The motion carried unanimously.

**REVIEW &
DISCUSSION**

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 draft language for the proposed changes clarifying the provisions related to disability applications and 13th and 14th checks for beneficiaries. The Committee along with those present reviewed and discussed those changes. Mr. Meade moved to recommend to the Board that the two additional changes be added to the legislative package. The motion carried unanimously.

ADJOURNMENT: The committee adjourned at 2:51 p.m.

Approved this _____ day of _____, 2020.

Larry Reed, Chairman