

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, JULY 2, 2015
PENSION OFFICE – 2:00 P.M.

COMMITTEE

MEMBERS: Fire Engineer Dean Pearson, Active Fire Representative; Sergeant Jim Smith and Captain Shawn Ury, Active Police Representatives.

COMMITTEE

MEMBERS

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Erik Dahler; J. T. Trevino, Active Fire Representative; Frank Burney, Martin & Drought.

At 2:00 p.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 23, 2015. The motion carried unanimously.

**REVIEW &
DISCUSSION**

ACTUARIAL FUNDING POLICY

Mr. Schott provided the Committee a copy of the Actuarial Funding Policy for its review. Mr. Ury made a motion to recommend approval of the policy to the full Board at its next Board meeting. The motion carried unanimously.

BILLS FILED IN THE 84TH (2015) LEGISLATIVE SESSION

Mr. Dahler provided an update on bills of interest filed and discussed each ones status with the Committee.

ADJOURNMENT: The committee adjourned at 2:58 p.m.

Approved this _____ day of _____, 2016.

Jim Smith, Chairman