

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
MONDAY, JULY 23, 2018
PENSION OFFICE –10:00 A.M.

COMMITTEE

MEMBERS: Jim Smith, Active Police Representative; Larry Reed, Retired Fire Representative; Jimmy Foster, Active Police Representative.

COMMITTEE

MEMBERS

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Beatrice Ahrens; Gail Jensen; Dean Pearson and J. T. Trevino, Active Fire Representatives.

At 10:30 a.m., Mr. Smith 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 July 10, 2018. The motion carried unanimously.

**REVIEW &
DISCUSSION**

TEXAS 86TH (2019) LEGISLATIVE SESSION (INLCUDING LEGISLATIVE AGENDA, TIMEINE, PROCESS, OUTLOOK, UPCOMING MEETINGS OF INTEREST, MEETINGS ATTENDED AND RELATED ACTIVITIES)

Staff provided the Committee language it requested regarding administrative leave, to be included in the pension law. The Committee discussed filing a bill in mid-November. The Committee also discussed the possibility of hiring a lobbyist and requested that Staff provide an outline as to what the Fund may be seeking for this service.

The Committee adjourned into Executive Session at 11:11 a.m. and reconvened at 11:52 a.m.

ADJOURNMENT: The committee adjourned at 11:57 a.m.

Approved this _____ day of _____, 2018.

Jim Smith, Chairman