

**MINUTES**  
**LEGISLATIVE COMMITTEE MEETING**  
**FIRE AND POLICE PENSION FUND, SAN ANTONIO**  
**MONDAY, AUGUST 18, 2014**  
**PENSION OFFICE – 12:00 P.M.**

**COMMITTEE**

**MEMBERS:** Fire Engineer Dean Pearson, Active Fire Representative; Sergeant Jim Smith, Active Police Representative.

**COMMITTEE**

**MEMBERS**

**ABSENT:** Captain Shawn Ury, Active Police Representative.

**OTHERS**

**PRESENT:** Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Beatrice Ahrens; Erik Dahler; Larry Reed, Retired Fire Representative; Rocky Joyner, The Segal Company.

At 12:01 p.m., Mr. Pearson 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 May 29, 2014. The motion carried unanimously.

**REVIEW &  
DISCUSSION**

**REVIEW OF THE SEGAL COMPANY COSTING REPORT**

Mr. Rocky Joyner, The Segal Company, presented the Committee with cost estimates for the proposed 2015 legislative package. There are currently 10 items that are under consideration for inclusion in the package. The Committee received the report and asked several questions for clarification. No further action was taken regarding the legislative package.

**PRESENTATION BY THE SEGAL COMPANY ON GASB  
STATEMENTS NO. 67 & 68**

Mr. Joyner reviewed and discussed new GASB requirements with the Committee which will affect the Pension Fund and City of San Antonio financial statements. Employees of the City of San Antonio were also in attendance.

Mr. Schott stated the next meeting is scheduled for Monday, August 25, 2014 at 9:00 a.m.

**ADJOURNMENT:** The committee adjourned at 1:21 p.m.

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

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Dean Pearson, Chairman