

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
FRIDAY, SEPTEMBER 19, 2014
PENSION OFFICE – 9:00 A.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; Beatrice Ahrens; Erik Dahler; Larry Reed, Retired Fire Representative; J. T. Trevino, Active Fire Representative; Harry Griffin, Retired Police Representative; Frank Burney and Jon Lowe, Martin & Drought.

At 9:00 a.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 August 25, 2014. The motion carried unanimously.

**REVIEW &
DISCUSSION**

REFINEMENT OF PROPOSED 2015 LEGISLATIVE CHANGES

Staff along with the Committee, reviewed numerous non-cost legislative language changes.

Staff discussed approximately 40 items that either needed to be changed in the Fund's Pension Law or that Staff needed clarification on.

The Committee gave direction to Staff on these items and directed Staff to draft and present corrective language once the package is at a point to move forward.

After much discussion, Mr. Ury made a motion to amend the previously approved package to change the COLA years from 2005 to 2003, and to also increase the City's contribution from 23% to 23.25%.

Mr. Reed requested that the Committee consider the option of lowering the City's contribution in 50 basis point increments over several years. The request was to lower the City's contribution from 24.64% to 24% in 2015 & 2016, then lower it to 23.5% in 2017 & 2018, and then 23% for 2019 and beyond.

After some discussion, Mr. Pearson seconded Mr. Ury's motion to include Mr. Reed's recommendation and have this option costed out by the Actuary prior to taking it to the full Board for approval. The motion carried unanimously.

TEXAS 84TH (2015) LEGISLATIVE SESSION (INCLUDING LEGISLATIVE AGENDA, TIMELINE, PROCESS, OUTLOOK, UPCOMING MEETINGS OF INTEREST, MEETINGS ATTENDED AND RELATED ACTIVITIES)

Mr. Schott stated that numerous meetings with City Council have been set and gave the Committee the dates of those meetings.

ADJOURNMENT: The committee adjourned at 11:52 a.m.

Approved this _____ day of _____, 2015.

Dean Pearson, Chairman