

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, OCTOBER 24, 2018
PENSION OFFICE –UPON ADJOURNMENT OF THE PERSONNEL/AUDIT
COMMITTEE MEETING BUT NOT BEFORE 10:30 A.M.

**COMMITTEE
MEMBERS**

PRESENT: 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; J. T. Trevino, Active Fire Representative; Dean Pearson, Active Fire Representative; Harry Griffin, Retired Police Representative; Frank Burney and Jon Lowe, Martin, Drought.

At 12:24 p.m., Mr. Smith called the meeting to order. Roll was called, and a quorum was declared present.

The Committee adjourned into Executive Session at 12:25 p.m. and reconvened at 1:25 p.m.

**APPROVAL
OF MINUTES:**

Mr. Foster moved to approve the minutes of the meeting of October 9, 2018. The motion carried unanimously.

**REVIEW &
DISCUSSION**

ADMINISTRATIVE SERVICES CONTRACT

The Committee briefly discussed the status of the negotiations with the City of San Antonio regarding the Administrative Services Contract. No action was taken.

REVISIONS TO THE LEGISLATIVE PACKAGE

The Committee discussed the possibility of adding language into Section 3.01(l) regarding Administrative Leave that provides that the section will not apply when there is a contract between the City and the Fund providing for administrative leave. The Committee requested that Staff and outside counsel work on the additional language for consideration by the Board at its next meeting.

ENGAGEMENT OF LOBBYISTS

The Committee discussed the possibility of hiring a lobbyist to assist the Fund during the upcoming Legislative Session. The Committee directed staff to invite Cornerstone Government Affairs, Hillco Partners and Stalwart Strategies to attend the next Legislative Committee Meeting to present their respective capabilities and discuss their proposals.

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

The Committee reiterated its intent to file a bill in mid-November.

ADJOURNMENT: The committee adjourned at 1:38 p.m.

Approved this _____ day of _____, 2018.

Jim Smith, Chairman