

MINUTES
LEGISLATIVE COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
MONDAY, NOVEMBER 19, 2018
PENSION OFFICE – 9:00 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; Mayoral Designee Reed Williams; Councilman Clayton Perry; J. T. Trevino, Active Fire Representative; Dean Pearson, Active Fire Representative; Harry Griffin, Retired Police Representative; Frank Burney and Jon Lowe, Martin, Drought.

At 9:01 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 October 24, 2018. The motion carried unanimously.

**REVIEW &
DISCUSSION**

REVISIONS TO THE LEGISLATIVE PACKAGE

The Committee and Staff reviewed the package presented. The Committee decided not to recommend inclusion of proposed Section 3.01(l) regarding Administrative Leave. Mr. Foster then made a motion to recommend that the Board remove from the package the language in Section 5.09 giving the Board discretion to award a cost of living adjustment. The motion carried unanimously.

ENGAGEMENT OF LOBBYISTS

The Committee noted that with the removal of the COLA language from the legislative package, the City was likely to support the package, so that there would be no need to hire a lobbyist to assist the Fund during the upcoming Legislative Session.

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 9:24 a.m.

Approved this _____ day of _____, 2019.

Jim Smith, Chairman