

MINUTES
FINANCIAL DISCLOSURES COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, MARCH 25, 2010
PENSION OFFICE – 9:00 A.M.

ROLL CALL: Mr. Ury called the meeting to order at 9:00 a.m.

**COMMITTEE
MEMBERS**

PRESENT: Mayoral Designee Art Hall; Captain Shawn Ury, Active Police Representative; and Lt. Bart Moczygemba, Fire Representative.

**COMMITTEE
MEMBERS**

ABSENT: None.

OTHERS

PRESENT: Larry Reed, Retired Fire Representative; Mr. Alex Perez, Retired Police Representative; Warren Schott, Executive Director; Mark Grenmer, Deputy Director; Beatrice Ahrens; Frank Burney, Martin & Drought.

The following items were discussed:

FINANCIAL DISCLOSURE STATEMENTS

The purpose of this meeting was to review the Financial Disclosure Statement and Conflict Disclosure Statement for potential changes to clarify the documents.

Regarding the Financial Disclosure Statement, Mr. Hall made a motion to amend the Financial Disclosure Statement to remove the reference to “dependent children”. As a result, the Financial Disclosure Statement will only relate to the Fiduciary and his/her spouse. The Committee also clarified that any reportable transactions that occur during the preceding calendar year must be included on the year-end report. The motion carried unanimously.

Regarding the Conflict Disclosure Statement, Mr. Hall made a motion to amend the Conflict Disclosure Statement to include the Fiduciaries spouse, along with the Trustee, in order to maintain consistency with the Financial Disclosure Statement. The motion carried unanimously.

The above recommendations will be provided to the Board for action at the next Board Meeting. The Committee will conduct a review of the Standards Of Conduct at the next Committee Meeting in June.

ADJOURNMENT: The Committee adjourned at 10:02 a.m.

Approved this ____ day of _____, 2010.

Shawn Ury, Financial Disclosure Committee Chairman