

## MINUTES OF THE PENSION BENEFITS COMMITTEE

A meeting of the Pension Benefits Committee convened at the Fund office at 4225 Interwood North Parkway, Houston, Texas 77032 on Tuesday, February 18, 2025, at 9:03 A.M.

Committee members present were Brett R. Besselman (Chair), David O. Lantrip, Edward Llewellyn, David Riegor and Albertino Mays. Committee members absent were Gerard L. Daniels and Pete Ng. Also, present were Trustee's Lisa R. Slagle, staff members Timothy Schauer (Executive Director), Dalia De La Cruz (Director of Member Services), and Adam Smith (General Counsel)

The Chair of the Committee called the meeting to order and invited comments from the public. No comments were received.

The Director of Member Services reviewed the Deferred Retirement Option Plan (DROP) applications effective March 1, 2025.

There was a motion by, David O. Lantrip, seconded by Edward Llewellyn, to approve the Deferred Retirement Option Plan (DROP) applications effective March 1, 2025, as presented. The motion carried.

The Chair announced that the Committee was going into closed session under Government Code 551.078 to deliberate on medical records regarding re-examination(s) and re-evaluation(s) for disability benefits under Section 6(c) and 6(d) of the Statute, and as shown on Member Services Reports (1). The Committee went into closed session at 9:04 A.M.

Gerard L. Daniels entered the meeting at 9:19 A.M.

Pete Ng entered the meeting at 9:24 A.M

The Committee came out of closed session and resumed open session, the Chair so announcing at 9:28 A.M.

There was a motion by David O. Lantrip, seconded by David Riegor, for the member represented in Member Services Report (1) to be re-examined by another doctor for the purpose of re-evaluating disability benefits. The motion carried.

The Chair announced that the Committee was going into closed session under Government Code 551.078 to deliberate on medical records regarding applications for disability benefits under Section 6(b) of the statute, and as shown on Member Services Report (2). The Committee went into closed session at 9:29 A.M.

The Committee came out of closed session and resumed open session, the Chair so announcing at 9:32 A.M.

There was a motion by David Riegor, seconded by Gerard L. Daniels, to approve the application for disability retirement in Member Services Report (2). The motion carried.

The Chair announced that the Committee was going into closed session under Government Code 551.078 to deliberate on medical records regarding application(s) for survivor benefits for a disabled child of a deceased member and as shown on Member Services Report (4). The Committee went into closed session at 9:33 A.M.

The Committee came out of closed session and resumed open session, the Chair so announcing at 9:35 A.M.

There was a motion by David O. Lantrip, seconded by Pete Ng, to approve the application for survivor benefits for a disabled child in Member Services Report (4). The motion carried.

The Director of Member Services discussed a 90-day extension for a disability applicant.

There was a motion by, David Riegor, seconded by Pete Ng, to approve the 90-day extension from February 9, 2025. The motion carried.

The Director of Member Services discussed applications for service retirement.

There was a motion by David O. Lantrip, seconded by Edward Llewellyn, to approve the application for service retirement, as noted in Member Services Reports (5 - 8). The motion carried.

The Director of Member Services discussed applications for reinstatement.

The Committee noted survivor(s) receiving benefits, members(s) exiting the DROP and members(s) receiving a refund of contributions.

There being no further business to discuss, the meeting adjourned at 9:37 A.M. on a motion by David O. Lantrip, seconded by David Riegor. The motion carried.