

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, JULY 10, 2018
PENSION OFFICE – 9:00 A.M.

ROLL CALL: Mr. Griffin called the meeting to order at 9:03 a.m.

**COMMITTEE
MEMBERS**

PRESENT: Harry Griffin, Retired Police Representative; Jim Smith, Active Police Representative; J.T. Trevino, Active Fire Representative .

**COMMITTEE
MEMBERS**

ABSENT: None.

The Committee adjourned into Executive Session at 9:06 a.m. and reconvened at 9:51 a.m.

APPROVAL OF MINUTES

Mr. Smith moved to approve the June 26, 2018 minutes of the Personnel Committee. The motion carried unanimously.

There was no further business.

ADJOURNMENT: The Committee adjourned at 9:52 a.m.

Approved this ____ day of _____, 2018.

Harry Griffin, Personnel/Audit Committee Chairman