

**Minutes of the
Special Meeting of the
Board of Trustees of the
Fire and Police Pension Fund, San Antonio
Alamo Café, The Mission Room
14250 San Pedro Avenue, San Antonio, Texas
January 13, 2026**

PRESENT: Chairman Shawn Griffin, Fire Representative; Vice Chairman Larry Reed, Fire Retiree Representative; Secretary Ryan Reynolds, Police Representative; Harry Griffin, Police Retiree Representative; and Michael McCarty, Fire Representative.

ABSENT: Councilwoman Dr. Sukh Kaur; Councilman Jalen McKee-Rodriguez; Washington Moscoso, Police Representative; and Councilwoman Misty Spears, Mayoral Designee.

**OTHERS
PRESENT:** Warren Schott, Executive Director and Daniel Hahn, Ralph Andersen & Associates.

ROLL CALL: At 4:45 p.m., Chairman Griffin called the meeting to order. Roll was called, and a quorum was declared present.

**EXECUTIVE
DIRECTOR
FINALISTS –
INFORMAL
INTERVIEWS:** The Board then recessed to Executive Session at 4:46 p.m., pursuant to Texas Govt. Code §551.074, and conducted the informal interviews of the finalists for the Executive Director position. The Board reconvened in Open Session at 6:45 p.m.

ADJOURNMENT: Secretary Ryan Reynolds made a motion to adjourn the meeting at 6:46 p.m. The motion was seconded by Mr. Griffin, and it carried unanimously.

**APPROVED BY THE BOARD OF TRUSTEES AT THE REGULAR
MEETING HELD ON JANUARY 28, 2026.**

Shawn Griffin, Chairman

ATTEST:

Ryan Reynolds, Secretary