

**Minutes of the
Special Meeting of the
Board of Trustees of the
Fire and Police Pension Fund, San Antonio
11603 W. Coker Loop, Suite 201
San Antonio, Texas
June 19, 2019**

PRESENT: Chairman Jim Smith, Police Representative; Vice Chairman Dean Pearson, Fire Representative; Jimmy Foster, Police Representative; J. T. Trevino, Fire Representative; Larry Reed, Fire Retiree Representative; Harry Griffin, Police Retiree Representative.

ABSENT: Secretary/Councilman Clayton Perry; Mayoral Designee Justin Rodriguez.

**OTHERS
PRESENT:** Warren Schott, Mark Gremmer, Cary Hally, Gail Jensen, Rick Matye, Beatrice Ahrens, Jason Hsu, Pension Fund Staff.

At 8:45 a.m., Chairman Smith called the meeting to order. Roll was called, and a quorum was declared present.

COMMITTEE

APPOINTMENTS: Chairman Smith reported that he had made committee appointments but that his appointments for the Investment Committee required Board approval. It was noted that the Pension Law requires Board approval for a committee to have more than four members. Chairman Smith recommended Board approval of his appointees to the Investment Committee.

Mr. Trevino made a motion to approve. The motion was seconded by Mr. Pearson, and it carried unanimously.

ADJOURNMENT: Mr. Griffin made a motion to adjourn the meeting at 8:52 a.m. The motion was seconded by Mr. Reed, and it carried unanimously.

**APPROVED BY THE BOARD OF TRUSTEES AT THE REGULAR
MEETING HELD ON JUNE 26, 2019.**

Jim Smith, Chairman

ATTEST:

Dean Pearson, Vice Chairman