

**MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, JUNE 25, 2019
PENSION OFFICE – 2:30 P.M.**

**COMMITTEE
MEMBERS**

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

**COMMITTEE
MEMBERS**

ABSENT: Dean Pearson, Active Fire Representative.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Harry Griffin, Retired Police Representative; Larry Reed, Retired Fire Representative; Jimmy Foster; Active Police Representative; Beatrice Ahrens; Gail Jensen.

Mr. Trevino called the meeting to order at 2:32 p.m. Roll was called and a quorum was declared present.

APPROVAL OF MINUTES

Mr. Smith moved to approve the June 19, 2019 minutes of the Personnel Committee. The motion carried unanimously.

ANNUAL AUDIT REPORT FROM BDO

Mr. Gary Hoyak, J.R. Vogel and Jodi Hildebrand of BDO USA, presented the Annual Audit Report for the year ended December 31, 2018 to the Committee. After receiving the presentation and some discussion, Mr. Smith moved to accept the audit report and recommend its approval to the full Board. The motion carried unanimously.

ACTUARIAL REPORT FROM SEGAL CONSULTING

Mr. Rocky Joyner of Segal Consulting presented the Actuarial Valuation Report dated January 1, 2019 to the Committee. After receiving the presentation and some discussion, Mr. Smith moved to accept the Actuarial Valuation Report and recommend its approval to the full Board. The motion carried unanimously.

There was no further business.

ADJOURNMENT: The Committee adjourned at 3:57 p.m.

Approved this ____ day of _____, 2019.

J. T. Trevino, Personnel/Audit Committee Chairman