

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, JUNE 25, 2020
PENSION OFFICE – 2:30 P.M.

ROLL CALL: Dean Pearson called the meeting to order at 2:58 p.m. Roll was called and a quorum was declared present.

COMMITTEE MEMBERS

PRESENT: Dean Pearson, Active Fire Representative; Jim Smith, Active Police Representative.

COMMITTEE MEMBERS

ABSENT: Jimmy Foster, Active Police Representative.

OTHERS

PRESENT: Warren Schott, Executive Director; Larry Reed, Retired Fire Representative; Vance Meade, Active Fire Representative; Gail Jensen; Mark Gremmer; Rick Matye; Frank Burney, Martin & Drought.

APPROVAL OF MINUTES

Mr. Smith moved to approve the December 11, 2019 minutes of the Personnel Committee. The motion carried unanimously.

ACTUARIAL REPORT FROM SEGAL COMPANY

Mr. Rocky Joyner from the Segal Company presented the Actuarial Report dated January 1, 2020 to the Committee. After receiving the presentation and some discussion, Mr. Smith moved to accept the report and take to the full Board for approval. The motion carried unanimously.

ANNUAL AUDIT REPORT FROM BDO

J.R. Vogel, BDO USA, presented the Annual Audit Report for the year ended December 31, 2019 to the Committee. After receiving the presentation and some discussion, Mr. Smith moved to accept the audit report and take it to the full Board for approval. The motion carried unanimously.

ADJOURNMENT: The Committee adjourned at 4:11 p.m.

Approved this ____ day of _____, 2020.

Dean Pearson, Personnel/Audit Committee Chairman