

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, JUNE 23, 2026
PENSION OFFICE – 2:30 PM

ROLL CALL: Harry Griffin, Committee Chair, called the meeting to order at 2:30 p.m. Roll was called, and a quorum was declared present.

**COMMITTEE
MEMBERS**

PRESENT: Harry Griffin, Police Retiree Representative; Washington Moscoso, Active Police Representative and Ryan Reynolds, Active Police Representative.

**COMMITTEE
MEMBERS**

ABSENT: None.

OTHERS

PRESENT: Larry Reed, Fire Retiree Representative; Gail Jensen, Executive Director; Iliana Castillo Daily, Alexandra Geleske, Rick Matye and Christine Tejeda, Pension Fund staff.

APPROVAL OF MINUTES

Mr. Moscoso moved to approve the Minutes of the April 22, 2026, meeting of the Personnel/Audit Committee. The motion carried unanimously.

ANNUAL AUDIT REPORT FROM BDO

Representatives Eric Gutierrez and Matthew Arthur of BDO USA presented the Annual Audit Report for the year ending December 31, 2025, to the Committee. After receiving the presentation and some discussion, Mr. Reynolds made a motion to accept the audit report and take it to the full Board for approval. The motion carried unanimously.

ACTUARIAL VALUATION REPORT FROM SEGAL CONSULTING

Mr. Malichi Waterman of Segal Consulting presented the 2026 Actuarial Valuation Report to the Committee. After receiving the presentation and some discussion, Mr. Moscoso moved to recommend that the Board approve the Actuarial Valuation Report. The motion carried unanimously.

ADJOURNMENT: Mr. Reynolds made a motion to adjourn the meeting at 3:35 p.m. The motion carried unanimously.

Approved this ____ day of _____, 2026.

Harry Griffin, Personnel/Audit Committee Chairman