

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
FRIDAY, SEPTEMBER 15, 2017
PENSION OFFICE – 9:00 A.M.

ROLL CALL: Mr. Griffin called the meeting to order at 9:00 a.m.

**COMMITTEE
MEMBERS**

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

**COMMITTEE
MEMBERS**

ABSENT: None.

APPROVAL OF MINUTES

Mr. Trevino moved to approve the July 12, 2017 minutes of the Personnel Committee. The motion carried unanimously.

CYBERSECURITY REVIEW

Mr. Schott provided information on four firms that had submitted proposals for the cybersecurity assessment. After a thorough review of each of the proposals, the Committee made a motion to recommend Digital Defense for the cybersecurity assessment. The motion was seconded and passed unanimously. The Committee asked that Digital Defense attend the upcoming Board Meeting so they can answer any questions the Board may have.

There was no further business.

ADJOURNMENT: The Committee adjourned at 9:33 a.m.

Approved this ____ day of _____, 2017.

Harry Griffin, Personnel/Audit Committee Chairman