

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, SEPTEMBER 22, 2021
PENSION OFFICE – 10:45 AM

ROLL CALL: Harry Griffin, Chairman, called the meeting to order at 11:18 a.m. Roll was called, and a quorum was present.

COMMITTEE MEMBERS

PRESENT: Harry Griffin, Chairman; Jimmy Foster, Active Police Representative; Vance Meade, Active Fire Representative.

COMMITTEE MEMBERS

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer; Cary Hally; Gail Jensen; Rick Matye; Nancy Ybarra; Jim Smith, Active Police Representative; Larry Reed, Retired Fire Representative.

APPROVAL OF MINUTES

Mr. Meade moved to approve the Minutes from the December 16, 2020 and June 29, 2021 meetings of the Personnel Committee. The motion carried unanimously.

ADMINISTRATIVE SERVICES CONTRACT RENEWAL WITH THE CITY OF SAN ANTONIO

The Committee discussed the renewal of the Administrative Services Contract with the City of San Antonio. The Contract originated in 2018 for a Term of one-year, with the option of four one-year renewals. If approved, this would be the third renewal. Mr. Meade moved to recommend that the Board approve the one-year renewal of the Administrative Services Contract. The motion carried unanimously.

ADJOURNMENT: Mr. Foster moved to adjourn the meeting at 11:39 a.m., and the motion carried unanimously.

Approved this ____ day of _____, 2021.

Harry Griffin, Personnel/Audit Committee Chairman