

**MINUTES**  
**PERSONNEL/AUDIT COMMITTEE MEETING**  
**FIRE AND POLICE PENSION FUND, SAN ANTONIO**  
**THURSDAY, NOVEMBER 10, 2022**  
**PENSION OFFICE – 9:30 AM**

**ROLL CALL:** Jimmy Foster called the meeting to order at 10:14 a.m. Roll was called, and a quorum was present.

**COMMITTEE  
MEMBERS**

**PRESENT:** Jimmy Foster, Active Police Representative; Shawn Griffin, Active Fire Representative.

**COMMITTEE  
MEMBERS**

**ABSENT:** Harry Griffin, Retired Police Representative.

**OTHERS**

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

**APPROVAL OF MINUTES**

Mr. S. Griffin moved to approve the Minutes from the June 27, 2022 meeting of the Personnel/Audit Committee. The motion carried unanimously.

**2023 ANNUAL BUDGET**

Mark Gremmer, Deputy Director, presented the Proposed 2023 Annual Budget to the Committee for its initial review. After receiving a brief overview of the major components in the Budget, the Committee asked various questions. The Committee then directed Staff to make certain changes and bring the revised Budget back to the Committee in December so that the Committee can bring its final recommendation to the Board.

**RFP FOR AUDIT SERVICES**

The Committee next discussed the possibility of issuing an RFP for auditing services. Staff noted that over the past year, certain issues had arisen in contract negotiations with the Pension Fund's current auditor. After discussion, the Committee agreed the Pension Fund should explore other options and it directed Staff to draft an RFP and bring it to the Committee in December for consideration.

The Board then recessed to Executive Session at 10:52 a.m. pursuant to Texas Gov. Code § 551.071, and reconvened at 11:26 a.m.

**ADJOURNMENT:**

Mr. S. Griffin moved to adjourn the meeting at 11:26 a.m., and the motion carried unanimously.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2022.

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Harry Griffin, Personnel/Audit Committee Chairman