

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, DECEMBER 15, 2022
PENSION OFFICE – 10:00 AM

ROLL CALL: Harry Griffin called the meeting to order at 10:31 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: None.

OTHERS

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

APPROVAL OF MINUTES

Mr. Foster moved to approve the Minutes from the November 10, 2022 meeting of the Personnel/Audit Committee. The motion carried unanimously.

The Committee then recessed to Executive Session at 10:31 a.m., pursuant to Texas Gov. Code §551.074, and reconvened at 10:42 a.m.

2023 ANNUAL BUDGET

The Committee noted that it had been presented the Proposed 2023 Annual Budget at its previous meeting and had directed Staff to make certain changes/adjustments. Upon review of the updated Proposed Annual Budget, the Committee agreed that it accurately reflected their requested changes. Mr. S. Griffin moved to recommend the Board approve the 2023 Annual Budget as presented. The motion carried unanimously.

RFP FOR AUDIT SERVICES

The Committee noted that it had previously directed Staff to draft an RFP for Audit Services along with a list of proposed auditing firms. Upon review of the draft, Mr. Foster moved to recommend the Board issue the RFP as presented. The motion carried unanimously.

ADJOURNMENT: Mr. Foster moved to adjourn the meeting at 11:10 a.m., and the motion carried unanimously.

Approved this ____ day of _____, 2023.

Harry Griffin, Personnel/Audit Committee Chairman