

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, JANUARY 26, 2017
PENSION OFFICE – 11:00 A.M. OR UPON ADJOURNMENT
OF THE INVESTMENT COMMITTEE MEETING

ROLL CALL: Mr. Griffin called the meeting to order at 11:55 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.

OTHERS: Larry Reed, Retired Fire Representative.

The Committee recessed to Executive Session at 11:56 a.m., pursuant to Texas Govt. Code §551.074, and reconvened at 1:00 p.m.

APPROVAL OF MINUTES

Mr. Smith moved to approve the December 7, 2016 minutes of the Personnel Committee. The motion carried unanimously.

G3 CONTRACT

The Committee discussed its social media contract with G3 Public Relations but took no action. The contract has an evergreen clause but can be terminated by either party with 30 days notice.

Mr. Smith left the meeting at 1:04 p.m.

EMPLOYEE BENEFITS

Due to several changes made to employee benefits over the past several months, the Committee requested Staff incorporate the changes into the Employee Handbook. Mr. Schott presented the Committee with a copy of the amended Employee Handbook.

Mr. Trevino made a motion on behalf of the Committee to approve the amended handbook and take it to the full board for approval. The motion carried unanimously.

There was no further business.

ADJOURNMENT: The Committee adjourned at 1:07 p.m.

Approved this ____ day of _____, 2017.

Harry Griffin, Personnel/Audit Committee Chairman