

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, JANUARY 29, 2014
PENSION OFFICE – 2:30 P.M.

ROLL CALL: Mr. Reed called the meeting to order at 2:30 p.m.

**COMMITTEE
MEMBERS**

PRESENT: Larry A. Reed, Retired Fire Representative; Dean Pearson, Active Fire Representative; Shawn Ury, Active Police Representative.

**COMMITTEE
MEMBERS**

ABSENT: None.

APPROVAL OF MINUTES

Mr. Pearson moved to approve the September 24, 2013 minutes of the Personnel Committee. The motion carried unanimously.

EMPLOYEE HANDBOOK

The Committee along with Staff reviewed the Employee Handbook. After some discussion, Mr. Ury made a motion to approve with recommended changes and take to the full Board for approval. The motion carried unanimously.

REVIEW OF AUDIT REPORT FROM BDO USA, LLP

Mr. Gary Hoyack and Jody Hillenbrand, BDO USA, presented the Audit Report for the year ended September 30, 2013 to the Committee. Mr. Ury moved to accept the report and take to the full Board for approval. The motion carried unanimously.

REVIEW OF ACTUARY REPORT FROM THE SEGAL COMPANY

Mr. Rocky Joyner, The Segal Company, presented the Committee with the Annual Valuation Report dated October 1, 2013. Mr. Ury moved to accept the report and take to the full Board for approval. The motion carried unanimously.

There was no further business.

ADJOURNMENT:

The Committee adjourned at 3:59 p.m.

Approved this ____ day of _____, 2014.

Harry Griffin, Personnel/Audit Committee Chairman