

**MINUTES  
PERSONNEL/AUDIT COMMITTEE MEETING  
FIRE AND POLICE PENSION FUND, SAN ANTONIO  
THURSDAY, FEBRUARY 18, 2016  
PENSION OFFICE – 2:00 P.M. OR UPON ADJOURNMENT OF THE  
DISABILITY COMMITTEE MEETING**

**ROLL CALL:** Mr. Griffin called the meeting to order at 1:55 p.m.

**COMMITTEE  
MEMBERS**

**PRESENT:** Harry Griffin, Retired Police Representative; Jim Smith, Active Police Representative; J.T. Trevino, Active Fire Representative.

**COMMITTEE  
MEMBERS**

**ABSENT:** None.

**APPROVAL OF MINUTES**

Mr. Smith moved to approve the January 26, 2016 minutes of the Personnel Committee. The motion carried unanimously.

**CHANGE FROM SEPTEMBER FISCAL YEAR**

The Committee along with Staff discussed changing its current Fiscal Year of October 1<sup>st</sup> to September 30<sup>th</sup> to a Calendar Year, January 1<sup>st</sup> – December 31<sup>st</sup>.

Mr. Schott informed the Committee that Staff had discussions with the Fund's Actuary, Auditors and Texas Pension Review Board, and all were fine with making this change. Mr. Schott also stated that the City of San Antonio had sent a list of issues which has now been reviewed, and they too, are good with changing to a Calendar year.

After some discussion, Mr. Smith made a motion to have the Pension Fund change to a calendar year, and take it to the full Board for approval. The motion carried unanimously.

There was no further business.

**ADJOURNMENT:** The Committee adjourned at 2:10 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2016.

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Harry Griffin, Personnel/Audit Committee Chairman