

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, FEBRUARY 22, 2023
PENSION OFFICE – 12:00 PM

ROLL CALL: Harry Griffin called the meeting to order at 1:10 p.m. Roll was called, and a quorum was present.

**COMMITTEE
MEMBERS**

PRESENT: Harry Griffin, Police Retiree Representative; Amanda Viera, Active Police Representative.

**COMMITTEE
MEMBERS**

ABSENT: Shawn Griffin, Active Fire Representative.

OTHERS

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

APPROVAL OF MINUTES

Ms. Viera moved to approve the Minutes from the December 15, 2022, meeting of the Personnel/Audit Committee. The motion carried unanimously.

RFP FOR AUDIT SERVICES

Deputy Director Mark Gremmer briefed the Committee regarding the responses received to the Pension Fund’s RFP for Auditing Services. He noted that four qualified responses from national auditing firms were received, and he reviewed those responses with the Committee. Mr. Gremmer noted that Staff recommended remaining with BDO as the Pension Fund’s outside audit firm. General Counsel Gail Jensen noted that BDO’s response appeared to have resolved the outstanding contract issues. After discussion, the Committee concurred with the staff’s recommendation. Mr. Griffin moved to recommend the Board engage BDO to conduct the Pension Fund and Property Holding Corporation’s annual audits. The motion carried unanimously.

ADJOURNMENT: Ms. Viera moved to adjourn the meeting at 1:25 p.m., and the motion was carried unanimously.

Approved this ____ day of _____, 2023.

Jim Smith, Personnel/Audit Committee Chairman