

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, MARCH 19, 2014
PENSION OFFICE – 12:00 P.M.

ROLL CALL: Mr. Griffin called the meeting to order at 2:15 p.m.

**COMMITTEE
MEMBERS**

PRESENT: Harry Griffin, Retired Police Representative; Larry Reed, Retired Fire Representative; Shawn Ury, Active Police Representative.

**COMMITTEE
MEMBERS**

ABSENT: None.

APPROVAL OF MINUTES

Mr. Reed moved to approve the January 29, 2014 minutes of the Personnel Committee. The motion carried unanimously.

RECORDS RETENTION AND DESTRUCTION POLICY

Mr. Griffin stated since Erik Dahler, General Counsel was not present and attending another meeting, this item will be moved to the next Personnel Committee Meeting.

EXECUTIVE DIRECTOR CONTRACT

The Committee entered into Executive Session at 2:20 p.m. and reconvened at 2:38 p.m.

Mr. Reed made a motion to extend the Executive Director's contract and take it to the full Board for approval. The motion carried unanimously.

STAFFING

Rick Matye, Payroll & Benefits Supervisor introduced Jessica Pelaez, Benefits Specialist to the Committee.

There was no further business.

ADJOURNMENT:

The Committee adjourned at 2:40 p.m.

Approved this ____ day of _____, 2014.

Harry Griffin, Personnel/Audit Committee Chairman