

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, MARCH 29, 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 1:58 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. Trevino moved to approve the February 18, 2016 minutes of the Personnel Committee. The motion carried unanimously.

SECURITIES LITIGATION FIRMS

The Committee received a presentation from Atara Hirsh with Abraham, Fruchter & Twersky LLP, a securities litigation firm which monitors investment portfolios for possible fraudulent activity.

The Committee took no action.

There was no further business.

ADJOURNMENT: The Committee adjourned at 2:30 p.m.

Approved this ____ day of _____, 2016.

Harry Griffin, Personnel/Audit Committee Chairman