

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, MAY 19, 2015
PENSION OFFICE – 10:00 A.M. OR UPON COMPLETION OF THE
PR COMMITTEE MEETING

ROLL CALL: Mr. Griffin called the meeting to order at 10:31 a.m.

**COMMITTEE
MEMBERS**

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

**COMMITTEE
MEMBERS**

ABSENT: Shawn Ury, Active Police Representative.

APPROVAL OF MINUTES

Mr. Reed moved to approve the March 10, 2015 minutes of the Personnel Committee. The motion carried unanimously.

The Committee then recessed to Executive Session at 10:32 a.m., pursuant to Texas Govt. Code §551.071; 551.074.

The Committee reconvened at 11:20 a.m.

STAFFING/SALARY SURVEY

Mr. Reed made a motion to recommend to the Board approval for budget adjustments. The motion carried unanimously.

There was no further business.

ADJOURNMENT: The Committee adjourned at 11:22 a.m.

Approved this ____ day of _____, 2015.

Harry Griffin, Personnel/Audit Committee Chairman