

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
FRIDAY, MAY 31, 2019
PENSION OFFICE – 9:30 A.M.

**COMMITTEE
MEMBERS**

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

**COMMITTEE
MEMBERS**

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Beatrice Ahrens; Gail Jensen; and Susan Dugan, Cohen Milstein.

Mr. Griffin called the meeting to order at 9:32 a.m. Roll was called and a quorum was declared present.

APPROVAL OF MINUTES

Mr. Smith moved to approve the March 20, 2019 Minutes of the Personnel Committee. The motion carried unanimously.

The Committee recessed to Executive Session at 9:44 a.m., pursuant to Texas Govt. Code §551.071, and reconvened at 11:40 a.m.

Mr. Trevino left the meeting at 10:56 a.m.

**STANDARDS OF CONDUCT AND ETHICS POLICIES
REVIEW AND RECOMMENDATIONS**

Mr. Griffin noted that staff and Ms. Dugan would continue to review the Board's Standards of Conduct and Ethics Policies and that staff would present recommendations at a subsequent committee meeting.

There was no further business.

ADJOURNMENT: The Committee adjourned at 11:41 a.m.

Approved this ____ day of _____, 2019.

J. T. Trevino, Personnel/Audit Committee Chairman