

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
MONDAY, JUNE 26, 2023
PENSION OFFICE – 2:30 PM

ROLL CALL: Jim Smith called the meeting to order at 2:30 p.m. Roll was called, and a quorum was present.

COMMITTEE MEMBERS

PRESENT: Jim Smith, Active Police Representative; Shawn Griffin, Active Fire Representative; Larry Reed, Retired Fire Representative.

COMMITTEE MEMBERS

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer; Gail Jensen; Rick Matye; Christine Tejada.

APPROVAL OF MINUTES

Mr. Smith moved to approve the Minutes from the February 22, 2023, meeting of the Personnel/Audit Committee. The motion carried unanimously.

ACTUARY REPORT FROM SEGAL CONSULTING

Mr. Malichi Waterman of Segal Consulting presented the 2022 Actuarial Valuation Report to the Committee. After receiving the presentation and some discussion, Mr. S. Griffin moved to recommend that the Board approve the Actuarial Valuation Report. The motion carried unanimously.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 3:14 p.m., and the motion carried unanimously.

Approved this ____ day of _____, 2023.

Jim Smith, Personnel/Audit Committee Chairman