

**MINUTES**  
**PERSONNEL/AUDIT COMMITTEE MEETING**  
**FIRE AND POLICE PENSION FUND, SAN ANTONIO**  
**MONDAY, JUNE 27, 2022**  
**PENSION OFFICE – 2:30 PM**

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

**COMMITTEE MEMBERS**

**PRESENT:** Jimmy Foster, Active Police Representative; Vance Meade, Active Fire Representative.

**COMMITTEE MEMBERS**

**ABSENT:** Harry Griffin, Retired Police Representative.

**OTHERS**

**PRESENT:** Jim Smith, Active Police Representative; Warren Schott, Executive Director; Mark Gremmer; Gail Jensen; Rick Matye; Nancy Ybarra.

**APPROVAL OF MINUTES**

Mr. Foster moved to approve the Minutes from the December 15, 2021, meeting of the Personnel/Audit Committee. The motion carried unanimously.

**ANNUAL AUDIT REPORT FROM BDO**

Mr. Schott informed the Committee that the 2022 Annual Audit had not yet been completed and so would not be presented. He noted that the Audit will be presented at the July 2022 Board Meeting. No action was taken on this item.

**ACTUARY REPORT FROM SEGAL CONSULTING**

Mr. Malichi Waterman of Segal Consulting presented the 2021 Actuarial Valuation Report. After receiving the presentation and some discussion, Mr. Foster moved to accept the report and take it to the full Board for approval. The motion carried unanimously.

**ADJOURNMENT:** Mr. Foster moved to adjourn the meeting at 3:11 p.m., and the motion carried unanimously.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2022.

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Harry Griffin, Personnel/Audit Committee Chairman