

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, JULY 12, 2017
PENSION OFFICE – 9:30 A.M.

ROLL CALL: Mr. Griffin called the meeting to order at 10:04 a.m.

**COMMITTEE
MEMBERS**

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

**COMMITTEE
MEMBERS**

ABSENT: None.

The Committee recessed to Executive Session at 10:05 a.m., pursuant to Texas Govt. Code §551.074, and reconvened at 11:07 a.m.

APPROVAL OF MINUTES

Mr. Smith moved to approve the June 27, 2017 minutes of the Personnel Committee. The motion carried unanimously.

EXECUTIVE DIRECTOR’S CONTRACT

Mr. Smith made a motion to approve extending the Executive Director’s contract for three years and take it to the full Board for approval. The motion carried unanimously.

There was no further business.

ADJOURNMENT: The Committee adjourned at 11:08 a.m.

Approved this ____ day of _____, 2017.

Harry Griffin, Personnel/Audit Committee Chairman