

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, JULY 26, 2016
PENSION OFFICE – 2:30 P.M. OR UPON ADJOURNMENT OF THE
DISABILITY COMMITTEE MEETING

ROLL CALL: Mr. Griffin called the meeting to order at 2:46 p.m.

**COMMITTEE
MEMBERS**

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

**COMMITTEE
MEMBERS**

ABSENT: None.

APPROVAL OF MINUTES

Mr. Smith moved to approve the March 29, 2016 minutes of the Personnel Committee. The motion carried unanimously.

OCTOBER 1 – DECEMBER 31, 2015 AUDIT REPORT FROM BDO

The Committee received the Audit Report for October 1 through December 31, 2015. The report was presented by Mr. Gary Hoyak and J. R. Vogel of BDO.

After receiving the report, Mr. Smith made a motion of behalf of the Committee to approve the report as presented and take it to the full Board for approval. The motion carried unanimously.

There was no further business.

ADJOURNMENT: The Committee adjourned at 3:05 p.m.

Approved this ____ day of _____, 2016.

Harry Griffin, Personnel/Audit Committee Chairman