

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
FRIDAY, AUGUST 25, 2023
PENSION OFFICE – 10:00 AM

ROLL CALL: Jim Smith, Chairman, called the meeting to order at 10:25 a.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: Dean Pearson, Active Fire Representative; Warren Schott, Executive Director; Mark Gremmer; Gail Jensen, Pension Fund staff.

The Committee then recessed to Executive Session at 10:26 a.m. pursuant to Texas Gov. Code § 551.071, and reconvened at 11:02 a.m.

APPROVAL OF MINUTES

Mr. Reed moved to approve the Minutes from the July 17, 2023, meeting of the Personnel/Audit Committee. The motion carried unanimously.

ADMINISTRATIVE SERVICES CONTRACT RENEWAL WITH THE CITY OF SAN ANTONIO

Mr. Schott reminded the Committee that the Pension Fund's Administrative Services Contract with the City of San Antonio expires in September. He reported that negotiations have begun but that certain items may require more direct conversations with City leadership. The Committee directed Mr. Schott to coordinate a meeting with City leadership, as appropriate.

POLICY REVIEW AND RECOMMENDATIONS

Membership Disclosure Policy. General Counsel Gail Jensen reminded the Committee of the need to rescind and/or update the current Membership Disclosure Policy. She presented the Committee with two possible drafts of the updated "Member Communication Policy". After discussion, Mr. Reed moved to

recommend to the Board to rescind the current Membership Disclosure Policy and approve the Member Communication Policy, Option 2. The motion carried by a vote of 2:1, with Mr. S. Griffin opposing.

Public Information Policy. Ms. Jensen informed the Committee that the Board's Public Information Policy, adopted in 2008, was outdated and should either be updated or rescinded. She noted that the provisions of the Policy are governed by state law and so the policy is largely unnecessary. After discussion, Mr. S. Griffin moved to recommend to the Board to rescind the Board's Public Information Policy. The motion carried unanimously.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 11:05 a.m., and the motion carried unanimously.

Approved this ____ day of _____, 2023.

Amanda Viera, Personnel/Audit Committee Chairman