

**MINUTES**  
**PERSONNEL/AUDIT COMMITTEE MEETING**  
**FIRE AND POLICE PENSION FUND, SAN ANTONIO**  
**WEDNESDAY, AUGUST 27, 2014**  
**PENSION OFFICE – 10:30 A.M.**

**ROLL CALL:** Mr. Griffin called the meeting to order at 11:42 a.m.

**COMMITTEE  
MEMBERS**

**PRESENT:** Harry Griffin, Retired Police Representative; Larry Reed, Retired Fire Representative; Shawn Ury, Active Police Representative.

**COMMITTEE  
MEMBERS**

**ABSENT:** None.

At 11:43 a.m., Mr. Griffin made a motion to recess the meeting until after the Disability Committee Meeting. The motion carried unanimously.

The Committee reconvened at 12:33 p.m.

**APPROVAL OF MINUTES**

Mr. Ury moved to approve the July 1, 2014 minutes of the Personnel Committee. The motion carried unanimously.

**2014-2015 ANNUAL BUDGET REVIEW**

The Committee entered into Executive Session at 12:40 a.m. under Texas Government Code sections 551.071 and 551.074. The Committee reconvened at 1:17 p.m.

Mr. Ury made a motion to delay approving the Budget until the Committee has had time to review. The motion carried unanimously.

There was no further business.

**ADJOURNMENT:** The Committee adjourned at 1:19 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2014.

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Harry Griffin, Personnel/Audit Committee Chairman