

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, AUGUST 27, 2015
PENSION OFFICE – 9:00 A.M.

ROLL CALL: Mr. Griffin called the meeting to order at 9:02 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.

APPROVAL OF MINUTES

Mr. Smith moved to approve the June 30, 2015 minutes of the Personnel Committee. The motion carried unanimously.

COMPUTER UPGRADES

Mr. Paul Brubaker of Office Network Services conducted an analysis of the Fund's current computer system and provided the Committee three different options to upgrade the existing system.

After much discussion regarding all three proposals, Mr. Trevino made a motion on behalf of the Committee to accept Proposal No. 2441 in the amount of \$19,407.30, and take it to the full board for approval. The motion carried unanimously.

2015-2016 ANNUAL BUDGET REVIEW

Staff reviewed the Proposed 2015-2016 Annual Budget with the Committee. The Committee asked numerous questions, which the staff answered.

The Committee entered into Executive Session at 10:37 a.m. and reconvened at 12:03 p.m.

The Committee took no action on the Budget but will review again at the next meeting.

There was no further business.

ADJOURNMENT: The Committee adjourned at 12:04 p.m.

Approved this ____ day of _____, 2015.

Harry Griffin, Personnel/Audit Committee Chairman