

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, OCTOBER 9, 2018
PENSION OFFICE – 9:00 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.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Beatrice Ahrens; Gail Jensen; Larry Reed, Retired Fire Representative; Jimmy Foster, Active Police Representative; Clayton Perry, Councilman; and Frank Burney, Martin, Drought.

Mr. Griffin called the meeting to order at 9:03 a.m. Roll was called and a quorum was declared present.

APPROVAL OF MINUTES

Mr. Trevino moved to approve the July 10, 2018 Minutes of the Personnel Committee. The motion carried unanimously.

SECURITIES LITIGATION PRESENTATIONS

The Committee heard presentations from Motley Rice, LLC and Levi & Korsinsky, LLP regarding their securities litigation capabilities. The Committee took no action.

SECURITIES LITIGATION EDUCATION

The Committee received education on the topic of Securities Litigation from Cohen Milstein.

GOVERNANCE/FIDUCIARY TRAINING

The Committee discussed its interest in receiving governance and fiduciary training for the Pension Fund Board and Pension Fund Staff. The Committee directed Staff to contact providers and bring the results to the next Committee meeting.

There was no further business.

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

Approved this ____ day of _____, 2018.

Harry Griffin, Personnel/Audit Committee Chairman