

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, DECEMBER 15, 2021
PENSION OFFICE – 10:00 AM

ROLL CALL: Harry Griffin called the meeting to order at 10:29 a.m. Roll was called, and a quorum was present.

COMMITTEE MEMBERS

PRESENT: Harry Griffin, Chairman; Jimmy Foster, Active Police Representative; Vance Meade, Active Fire Representative.

COMMITTEE MEMBERS

ABSENT: None

OTHERS

PRESENT: Jim Smith, Active Police Representative; Larry Reed, Retired Fire Representative; Dean Pearson, Active Fire Representative; Warren Schott, Executive Director; Mark Gremmer; Gail Jensen; Rick Matye; Nancy Ybarra.

APPROVAL OF MINUTES

Mr. Meade moved to approve the Minutes from the November 17, 2021, meeting of the Personnel Committee. The motion carried unanimously.

The Committee then recessed to Executive Session at 10:30 a.m., pursuant to Texas Gov. Code § 551.074, and reconvened at 10:43 a.m.

2022 ANNUAL BUDGET

Mark Gremmer, Deputy Director, reviewed the Proposed 2022 Annual Budget with the Committee. After a review of the Budget, Mr. Meade moved to recommend the proposed 2022 Annual Budget to the Board, as presented. The motion carried unanimously.

ADJOURNMENT: Mr. Meade moved to adjourn the meeting at 10:45 a.m., and the motion carried unanimously.

Approved this ____ day of _____, 2021.

Harry Griffin, Personnel/Audit Committee Chairman