

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, DECEMBER 16, 2020
PENSION OFFICE – 12:30 AM

ROLL CALL: Dean Pearson, Chairman, called the meeting to order at 1:50 p.m. Roll was called and a quorum was declared present.

COMMITTEE MEMBERS

PRESENT: Dean Pearson, Chairman; Jim Smith, Active Police Representative, Jimmy Foster, Active Police Representative.

COMMITTEE MEMBERS

ABSENT: None.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer; Gail Jensen; Rick Matye; Nancy Ybarra; Larry Reed, Retired Fire Representative.

APPROVAL OF MINUTES

Mr. Foster moved to approve the November 24, 2020 minutes of the Personnel Committee. The motion carried unanimously.

2021 ANNUAL BUDGET

Mark Gremmer, Deputy Director, reviewed the Proposed 2021 Annual Budget with the Committee. After discussion, the Committee recessed to Executive Session at 1:52 a.m. pursuant to Texas Govt. Code §551.071 and §551.074.

The Committee reconvened at 2:35 p.m. and directed Staff to make the changes that had been discussed. The Committee will schedule another meeting in early December to review the Amended Annual Budget.

ADJOURNMENT: The Committee adjourned at 2:45 p.m.

Approved this ____ day of _____, 2020.

Harry Griffin, Personnel/Audit Committee Chairman