

MINUTES
AD HOC DIGITAL MARKETING COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, SEPTEMBER 22, 2026
PENSION FUND OFFICE – 9:30 AM

ROLL CALL: Washington Moscoso, Committee Chair, called the meeting to order at 9:30 a.m. Roll was called, and a quorum was declared present.

**COMMITTEE
MEMBERS
PRESENT:**

Michael McCarty, Active Fire Representative; Washington Moscoso, Active Police Representative; and Ryan Reynolds, Active Police Representative.

**COMMITTEE
MEMBERS
ABSENT:**

None.

OTHERS

PRESENT: Gail Jensen, Executive Director; Iliana Castillo Daily, Rick Matye, and Christine Tejeda, Pension Fund staff.

APPROVAL OF MINUTES

Mr. Reynolds moved to approve the Minutes of the July 16, 2026, meeting of the Ad Hoc Digital Marketing Committee. The motion carried unanimously.

CYBERSECURITY RFP – RESPONDENT INTERVIEWS

General Counsel Gail Jensen reported there are three groups that responded to the Proposals (RFP), for the *Cybersecurity Consultant*. The Committee and Board had directed staff to invite three Cybersecurity Consulting firms to present their services and capabilities to the Committee: DTSI, Fortra and Freeit Data Solutions.

Representatives from each of the three firms presented their capabilities to the Committee. Following the presentations, the Committee discussed the firms and what unique services or perspective each could offer that the Pension Fund was not already receiving from its existing firm.

After lengthy discussion,

DTSMr. Doug Borths and Mr. Ed Korsinsky of Levi & Korsinsky, presented (*via Zoom*) their law firm's securities litigation capabilities, with a specific focus on the benefits of their software product Compensation Recovery (CORE).

Mr. Moscoso made a motion to recommend to the Board to hire Ralph Andersen & Associates to assist with the final stages of the search.

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

At this time, Mr. Moscoso moved to Item "4" of the Agenda.

PUBLIC RELATIONS FIRM RFP:

The Committee discussed its social media contract with G3 Public Relations but took no action. The contract has an evergr

The Committee and Staff discussed the five securities litigation firms who are currently providing portfolio monitoring services for the Fund. After a lengthy discussion, the Committee determined to seek further direction from the Board. No action was taken.

General Counsel Castillo Daily presented the Committee with two draft Requests for Proposals (RFP), one for a *Cybersecurity Consultant* and one for a *Public Relations Firm*. She explained that the documents are similar except in their respective scopes of work. She also highlighted the proposed timeline, noting that, if approved by the Committee, both RFPs would be formally issued July 17, with responses due at the end of August.

After reviewing the RFPs for each, Mr. McCarty made a motion to approve the RFP for the *Cybersecurity Consultant*, the motion carried unanimously.

Mr. Reynolds made a motion to approve the RFP for the *Public Relations Firm* as presented, the motion carried unanimously.

At this time, Mr. Moscoso moved to Item "3" of the Agenda.

ADJOURNMENT: Mr. Reynolds made a motion to adjourn the meeting at 12:34 p.m. The motion carried unanimously.

Approved this ____ day of _____, 2026.

Washington Moscoso, Committee Chairman