

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, OCTOBER 29, 2025
PENSION OFFICE – 10:30 AM

ROLL CALL: Harry Griffin, Committee Chair, called the meeting to order at 11:56 a.m. Roll was called, and a quorum was declared present.

**COMMITTEE
MEMBERS**

PRESENT: Harry Griffin, Police Retiree Representative; Washington Moscoso, Active Police Representative; and Ryan Reynolds, Active Police Representative.

**COMMITTEE
MEMBERS**

ABSENT: None.

OTHERS

PRESENT: Larry Reed, Fire Retiree Representative; Michael McCarty, Active Fire Representative; Shawn Griffin, Active Fire Representative; Warren Schott, Executive Director and Christine Tejada, Pension Fund staff.

APPROVAL OF MINUTES

Mr. Moscoso moved to approve the Minutes of the September 16, 2025, meeting of the Personnel/Audit Committee. The motion carried unanimously.

The Committee then recessed to Executive Session at 11:58 a.m. pursuant to Texas Govt. Code § 551.071 and § 551.074, and reconvened at 1:05 p.m.

EXECUTIVE DIRECTOR SEARCH

Mr. H. Griffin reported that the primary purpose of the meeting was to discuss the Executive Director search process. Due to the confidential nature of the conversation, most of the discussions occurred in Executive Session, and no action was taken at the meeting.

ADJOURNMENT: Mr. Moscoso made a motion to adjourn the meeting at 1:05 p.m. The motion carried unanimously.

Approved this ____ day of _____, 2025.

Harry Griffin, Personnel/Audit Committee Chairman