#### **MINUTES**

### GOVERNMENTAL AND PUBLIC RELATIONS COMMITTEE MEETING FIRE AND POLICE PENSION FUND, SAN ANTONIO TUESDAY, FEBRUARY 25, 2014 PENSION OFFICE – 9:30 A.M.

**ROLL CALL:** Mr. Trevino called the meeting to order at 9:47 a.m.

COMMITTEE

**MEMBERS** 

**PRESENT:** Fire Engineers J. T. Trevino and Dean Pearson, Active Fire

Representatives; Sgt. Jim Smith, Active Police Representative.

COMMITTEE

**MEMBERS** 

**ABSENT:** None.

**OTHERS** 

**PRESENT:** Warren Schott, Executive Director; Chairman Shawn Ury; Mark

Gremmer; Erik Dahler, Beatrice Ahrens; Jonathan Gurwitz, Laura

Welch and Christy Hinchey, KGB.

The following items were discussed:

## PURPOSE OF AD HOC GOVERNMENTAL AND PUBLIC RELATIONS COMMITTEE

At this time, Chairman Ury provided a brief explanation why the Committee had been formed.

Pursuant to state law, the Committee recessed to Executive Session at 9:50 a.m. pursuant to Texas Govt. Code §551.071.

The Board reconvened at 10:40 a.m.

### SAN ANTONIO HEALTHCARE & RETIREMENT BENEFITS TASK FORCE

Mr. Schott provided the Committee an update on the last meeting of the Task Force Committee he attended. He stated the Task Force Committee presented its report to City Council on February 19<sup>th</sup>. He stated though there were four members on that Committee in disagreement, he stated Reed Williams, who Chaired that Committee, did a good job providing the report to Council.

# <u>Publicity, Media and Communications (including editorials, interviews, and letters, etc.)</u>

Jonathan Gurwitz of KGB briefed the Committee on a meeting with the Editorial Board of the San Antonio Express-News that he attended along with Warren Schott and Shawn Ury. He suggested the Committee also look at other avenues for getting its word out using social media sources such as Facebook, Twitter, etc. and stated KGB could create a social media calendar and suggested the possibility of a morning talk show segment.

ADJOURNMENT:	The Committee adjourned at 11:01 a.m.
	Approved this day of, 2014
	J. T. Trevino, Chairman Governmental & Public Relations Committee