

MINUTES
GOVERNMENTAL AND PUBLIC RELATIONS COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
THURSDAY, MARCH 6, 2014
PENSION OFFICE – 10:00 A.M.

ROLL CALL: Mr. Trevino called the meeting to order at 10:00 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.

APPROVAL

OF MINUTES: Mr. Smith moved to approve the minutes of the meeting of February 25, 2014. The motion carried unanimously.

The following items were discussed:

SAN ANTONIO HEALTHCARE & RETIREMENT BENEFITS TASK FORCE

Mr. Schott stated the Task Force Committee was finished meeting and as previously mentioned, it had provided its report to Council on February 19th. He reported some of the members from that Committee wanted to meet again on March 19th to present a minority report to Council, but stated the Fund would not be participating.

PR FIRM SEARCH

Mr. Schott reported that KGB had ended its contract with the Fund. As such, the Fund is seeking another PR Firm to represent the Fund. Joe Jimenez with G3 was present to discuss its qualifications to the Committee. After much discussion by the Committee and Staff, Mr. Ury made a motion to hire G3 and take to the full board for approval. The motion carried unanimously.

**PUBLICITY, MEDIA AND COMMUNICATIONS (INCLUDING EDITORIALS,
INTERVIEWS, AND LETTERS, ETC.)**

No items were discussed.

ADJOURNMENT:

The Committee adjourned at 10:31 a.m.

Approved this ____ day of _____, 2014.

J. T. Trevino, Chairman
Governmental & Public Relations Committee