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**MINUTES**
**AD HOC GOVERNMENTAL AND PUBLIC RELATIONS COMMITTEE MEETING**
**FIRE AND POLICE PENSION FUND, SAN ANTONIO**
**WEDNESDAY, MARCH 25, 2015**
**PENSION OFFICE – 11:30 A.M. OR UPON ADJOURNMENT**
**OF THE BOARD OF TRUSTEES MEETING**

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**ROLL CALL:**   Mr. Trevino called the meeting to order at 10:52 a.m.

**COMMITTEE**
**MEMBERS**
**PRESENT:**   J. T. Trevino, Active Fire Representative; Jim Smith, Active Police Representative; and Dean Pearson, Active Fire Representative.

**COMMITTEE**
**MEMBERS**
**ABSENT:**   None.

**OTHERS**
**PRESENT:**   Warren Schott, Executive Director; Mark Gremmer, Deputy Director; Erik Dahler; Beatrice Ahrens; Joe Jimenez, G3.

The following items were discussed:

## APPROVAL OF MINUTES

Mr. Smith moved to approve the January 30, 2015 minutes of the PR Committee. The motion carried unanimously.

## G3 CONTRACT RENEWAL

Mr. Gimenez of G3 provided the Committee with a copy of a new contract. He stated that the contract will remain the same. The contract will continue to run on a month to month basis until the full Board has had an opportunity to review.

## WEBSITE AND SOCIAL MEDIA DEVELOPMENT AND DESIGN

The Committee along with Mr. Gimenez discussed the Fund's Facebook page and member-only blog. Mr. Gimenez also informed the Committee that G3 would be able to provide services for developing quarterly newsletters if it chose to do so. He stated the new design of the website would be available for viewing by the end of the week.

**MEMBER SURVEYS**

Mr. Gimenez provided the Committee the results of the second survey submitted to the membership. He stated that feedback received was positive and noted that 38% of the membership uses the Funds website to receive benefits information.

**ADJOURNMENT:**     The Committee adjourned at 11:43 a.m.

Approved this ____ day of _____, 2015.


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J. T. Trevino, PR Committee Chairman