

MINUTES
AD HOC GOVERNMENTAL AND PUBLIC RELATIONS COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, OCTOBER 21, 2014
PENSION OFFICE – 1:00 P.M.

ROLL CALL: Mr. Trevino called the meeting to order at 1:00 p.m.

**COMMITTEE
MEMBERS**

PRESENT: J. T. Trevino, Active Fire Representative; Dean Pearson, Active Fire Representative; and Jim Smith, Active Police 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 September 22, 2014 minutes of the PR Committee. The motion carried unanimously.

FUND PERFORMANCE DISTRIBUTION COMMUNICATIONS

Mr. Gimenez of G3 provided the Committee with a press release draft should a 13th check be approved by the Board.

MEMBER SURVEY

Mr. Gimenez provided the Committee several examples of surveys for consideration. These surveys would be posted on the website and available in order to get feedback from the membership.

Mr. Smith left the meeting at 1:30 p.m.

FACEBOOK PROGRESS

Mr. Gimenez reviewed the Facebook Page with the Committee. He encouraged that Staff include information regarding its Facebook page on the next Advisor Newsletter.

SOCIAL MEDIA POLICY

Mr. Gimenez along with Erik Dahler, provided the Committee with a copy of a Social Media Policy. This policy would establish clear standards and responsibilities for staff and the Board as it relates to social media. The Committee agreed to review and revisit.

ADJOURNMENT:

The Committee adjourned at 1:46 p.m.

Approved this ____ day of _____, 2014.

J. T. Trevino, PR Committee Chairman