

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
TUESDAY, JUNE 29, 2021
PENSION OFFICE – 2:30 PM

ROLL CALL: Harry Griffin, Chairman, called the meeting to order at 2:32 p.m. Roll was called and a quorum was not present. No official business was conducted at this meeting.

**COMMITTEE
MEMBERS**

PRESENT: Harry Griffin, Chairman

**COMMITTEE
MEMBERS**

ABSENT: Jimmy Foster, Active Police Representative; Vance Meade, Active Fire Representative.

OTHERS

PRESENT: Warren Schott, Executive Director; Mark Gremmer; Cary Hally; Gail Jensen; Rick Matye; Nancy Ybarra; Dean Pearson, Active Fire Representative; Larry Reed, Retired Fire Representative.

Mr. Griffin noted that because no quorum was present, no official action could be taken. However, because the representative from Segal Consulting, Mr. Malichi Waterman, had traveled to attend the meeting, Mr. Griffin invited Mr. Waterman to present the Actuarial Valuation Report to those in attendance for informational purposes only.

ADJOURNMENT: The Committee adjourned at 3:33 p.m.

Approved this ____ day of _____, 2021.

Harry Griffin, Personnel/Audit Committee Chairman