

MINUTES
PERSONNEL/AUDIT COMMITTEE MEETING
FIRE AND POLICE PENSION FUND, SAN ANTONIO
WEDNESDAY, NOVEMBER 17, 2021
PENSION OFFICE – 12:42 PM

ROLL CALL: Vance Meade called the meeting to order at 12:42 p.m. Roll was called, and a quorum was present.

**COMMITTEE
MEMBERS**

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

**COMMITTEE
MEMBERS**

ABSENT: Harry Griffin, Chairman.

OTHERS

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

APPROVAL OF MINUTES

Mr. Foster moved to approve the Minutes from the September 22, 2021, meeting of the Personnel Committee. The motion carried unanimously.

2022 ANNUAL BUDGET

Mark Gremmer, Deputy Director, reviewed the Proposed 2022 Annual Budget with the Committee. After a brief overview of major items in the Budget, the Committee asked numerous questions and recommended several changes to the Budget. Staff will be making those changes and will schedule another Committee meeting in early December to conduct a final review of the Annual Budget. The Committee will bring its final recommendation to the Board at the December Board Meeting.

ADJOURNMENT: Mr. Foster moved to adjourn the meeting at 1:00 p.m., and the motion carried unanimously.

Approved this ____ day of _____, 2021.

Harry Griffin, Personnel/Audit Committee Chairman