

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED  
ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.**

**AN ORDINANCE**

**ACKNOWLEDGING AND ACCEPTING THE ACTUARIAL REVIEW OF AUDITS OF  
THE SAN ANTONIO FIRE AND POLICE PENSION FUND (“FUND”) AND THE  
FUND’S RESPONSE TO THE REVIEW.**

\* \* \* \* \*

**WHEREAS**, in accordance with the provisions and requirements of Texas Government Code, as amended, Section 802.1012 (“Statute”), the City has entered into a contract with Gabriel, Roeder, Smith & Co. (“Contractor”), pursuant to which the Contractor has provided all actuarial and consulting services to the City necessary to independently review the five most recent actuarial valuation reports of the Fund, with the most recent performed as of January 1, 2018 (“Audits”) regarding the San Antonio Fire and Police Pension Fund (“Fund”); and

**WHEREAS**, the Contractor has completed its preliminary independent review of the Audits (the “Preliminary Independent Review”), and has submitted a copy to the Board of Directors of the Fund; and

**WHEREAS**, the Board of Directors of the Fund has provided its responses to the Preliminary Independent Review (“Responses”) to the Contractor; and

**WHEREAS**, the Preliminary Independent Review and the Responses constitute the Final Audit Report as that term is used in the Statute and hereafter used in this Ordinance; and

**WHEREAS**, a Staff Briefing on the Final Audit Report was presented to the Audit and Accountability Committee on April 16, 2019; and

**WHEREAS**, as part of the Agenda for the meeting at which this Ordinance is being considered, the Final Audit Report has been presented to the City Council and made available to the public; and

**WHEREAS**, the City Council desires to acknowledge and accept the Final Audit Report; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The Final Audit Report regarding Audits of the Fund is hereby acknowledged and accepted by the City Council.

A copy of the Final Audit Report, which consists of the Preliminary Independent Review and the Responses, is attached hereto as **Exhibit 1** and made a part hereof for all purposes.

**SECTION 2.** The City Clerk is hereby directed to maintain a copy of the Final Audit Report in the Office of the City Clerk for public inspection.

**SECTION 3.** The Deputy Chief Financial Officer is hereby directed to submit a copy of the Final Audit Report to the Board of Directors of the Fund and to the State Pension Review Board not later than the 30<sup>th</sup> day after the adoption of this Ordinance.

**SECTION 4.** The City Council hereby finds and determines that all costs associated with the Final Audit Report have been or will be paid by the City of San Antonio.

**SECTION 5.** This Ordinance is effective immediately, upon passage by eight (8) affirmative votes; otherwise, said effective date shall be ten (10) days from the date of passage hereof.

***PASSED and APPROVED*** this \_\_\_\_ day of \_\_\_\_\_, 2019.

**M A Y O R**  
Ron Nirenberg

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Leticia M. Vacek, City Clerk

\_\_\_\_\_  
Andrew Segovia, City Attorney

**EXHIBIT 1**