



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

AGENDA

BOARD OF TRUSTEES MEETING

FIRE AND POLICE RETIREE HEALTH CARE FUND

Tuesday January 19, 2010 – 9:00 a.m.

1. Call to Order:
2. Roll call:
3. EXECUTIVE SESSION (Discussion only – Closed to Public):
The Board of Trustees may close the meeting to the public at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551.071 of the Texas Government Code. Such Act provides for Executive Session on any matter to be considered during the meeting as it relates to consultation with attorneys, real property, personnel and other matters. While any matter on the Agenda may also be discussed, these specific matters will be discussed with counsel in Executive Session:
4. Minutes – Discussion and possible action on December 15, 2009 minutes: _____
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - b. Personnel/Audit:
 - c. Benefits:
 - PTRX Presents 4th Quarter 2009 Summary
 - d. Legislative:
6. Administrative Report (discussion and possible action):
 - a. Financial reports for December 2009
 - b. Expenditures for December 2009
 - c. Update on new employees

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7. Consultant Reports (discussion and possible action):
 - a. Legal: Report by Frank Burney.
 - b. Actuarial: Proposed Actuarial Assumptions for 2009 Valuation.

8. Educational Opportunities (discussion and possible action):
 - IFEBP Health Care Management Conference March 22 -24, 2010
 - TEXPERS 21ST Annual Conference April 11-14, 2010

9. Other Items requiring Board Action:

10. Members to be heard:

11. Adjournment:

NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the Board in that particular order. For those who need assistance due to physical challenges, accommodations can be made by contacting James Bounds at 220-1385.

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