



# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



## AGENDA BOARD OF TRUSTEES MEETING FIRE AND POLICE RETIREE HEALTH CARE FUND Tuesday June 29, 2010 – 2:00 p.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 May 18, 2010 minutes:
5. Committee Reports (discussion and possible action):
  - a. Investments:
    - Update on ICC Capital Management
  - b. Personnel/Audit:
    - Update on staffing
  - c. Benefits:
    - Presentation of PTRX Quarterly Report
  - d. Legislative:
6. Administrative Report (discussion and possible action):
  - a. Financial reports for May 2010 and list of expenditures
  - b. Update on Parkway Center
  - c. Update on Contribution Rates
7. Consultant Reports (discussion and possible action):

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- a. Legal: Report by Frank Burney.
  - b. Standards of Conduct
8. Educational Opportunities (discussion and possible action):
- OPAL Public Funds Summit East
  - TEXPERS 2010 Summer Educational Forum
  - IFEBP 56<sup>th</sup> Annual Employee Benefits Conference
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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