



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



AGENDA
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
Tuesday December 21, 2010 – 9:00 a.m.

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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 and 551.072 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 November 23, 2010 minutes:
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - b. Personnel/Audit:
 - Update on Audit
 - c. Benefits:
 - Change in EOB procedures
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Financial reports for November 2010 and list of expenditures
 - b. Update on office space lease
 - c. Update on IRS Mileage Rates
7. Consultant Reports (discussion and possible action):
 - a. Legal: report by Frank Burney

8. Educational Opportunities (discussion and possible action):

- NCPERS Legislative Conference January 30 – February 1, 2011
- NAPPO 2011 Winter Seminar Meetings February 2 - 4, 2011
- NAPO 23rd Annual Police, Fire, EMS & Municipal Seminar February 6 - 8, 2011
- IFEBP Gain Practical Knowledge with the Certificate Series February 21 - 26, 2011

9. Other items requiring board action:

10. Members to be heard:

11. Adjournment:

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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.