



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



AGENDA

**BENEFITS COMMITTEE MEETING/MEETING OF THE BOARD
FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO
TO BE HELD AT 300 CONVENT, SUITE 2500 SAN ANTONIO, TX 78205
Monday, August 13, 2012 – 9:30 A.M.**

12 AUG - 8 AM 11:41
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1. Call to Order:
2. 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 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.
3. Minutes – Discussion and possible action on July 17, 2012 minutes.
4. Discussion and possible action on reinstatement of medical benefits changed due to health reform:
 - a. Maximum age for eligible dependents.
 - b. Lifetime and annual limits of benefits.
5. Discussion and possible action on reestablishment of life time max.
6. Discussion of separation of medical and prescription out of pocket.
7. Discussion of changes to prescription benefits.
8. Discussion and possible action on increasing calendar year maximum for routine physical.
9. Discussion and possible action on adding language for experimental and investigational services.
10. Discussion of Re-drafting of Plan Document.

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 494-6500.

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