



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

THURSDAY, MARCH 7, 2013 – 10:00 A.M.

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 January 24, 2013 minutes.
4. Members requesting an exception to the plan document:
 - a. Alfred Carnot
 - b. James Prukop
 - c. Keely Moffitt
 - d. Severiano Lopez
5. Adjournment:

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CITY OF SAN ANTONIO
CITY CLERK
13 MAR -4 AM 11:58

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.