



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 11603 W. COKER LOOP, SUITE 201 SAN ANTONIO, TX 78216
Monday, May 19, 2014 – 9:00 a.m.

2014 MAY 19 AM 11:30
RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

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. Review of quarterly report from WEB-TPA.
4. Review of quarterly report from Envision RX.
5. Discussion of Dialysis Program.
6. Discussion of on-site clinic.
7. Discussion of Specialty Drug.
8. 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.