



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

AGENDA
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
TO BE HELD AT THE OFFICES OF MARTIN & DROUGHT
300 CONVENT, SUITE 2500, SAN ANTONIO, TX 78205
Monday December 15, 2014 – 10:00 a.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):
 - Board Meeting Minutes for November 24, 2014.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - b. Personnel/Audit:
 - Update on Audit.
 - Engagement of Paychex to process staff payroll.
 - c. Benefits:
 - Update on 2015 Claim Forms.
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Draft financial reports for November 2014 and list of expenditures.
 - b. Update on clinic.
 - c. Adoption of 2015 meeting schedule.
 - d. Discussion and possible action on ratification and approval of all actions by James Bounds as Executive Director of the Health Fund relating to the following complaint and related litigation, including but not limited to, the engagement of Bernstein Litowitz Berger & Grossmann LLP to represent the Health Fund:

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2014 DEC 10 AM 11:51

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

2014 DEC 10 AM 11:51

7. Consultant Reports (discussion and possible action):
 - a. Legal: report by Frank Burney.
8. Educational Opportunities (discussion and possible action).
 - IFEBP: Investments Institute
March 9-11, 2015
 - IFEBP: 2015 Certificate Series Schedule
February 23-28, 2015
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 210-494-6500.