



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 March 28, 2016 – 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:
 - a. In regards to Cobalt lawsuit.
4. Minutes (Discussion and possible action):
 - Board Meeting Minutes for February 22, 2016.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - b. Personnel/Audit:
 - Adoption of Audit report by Garza & Gonzalez
 - Discussion of moving from fiscal to calendar year
 - c. Benefits:
 - Discussion of Medical Recovery Services
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Draft financial reports for February 2016 and list of expenditures
 - b. Update on clinic
 - c. Consider upgrading to Fiber optic.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2016 MAR 23 PM 12:26

7. Consultant Reports (discussion and possible action):

- a. Legal Report by Frank Burney: Discussion and possible action on lawsuit by Health Fund in regards to Cobalt.

8. Educational Opportunities (discussion and possible action).

- NCPERS: 2016 Annual Conference & Exhibition
- **May 14-19, 2016**
- IFEBP: Washington Legislative Update
- **May 23-24, 2016**

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.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2016 MAR 23 PM 12:26