



# 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 THE OFFICE OF MARTIN & DROUGHT LOCATED AT  
300 CONVENT, STE 2500 SAN ANTONIO, TX 78205  
Tuesday, August 16, 2016 – 1:00 p.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 551.072 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. Discussion and possible action on:
  - Contract for prescription benefits manager.
4. Update on clinic.
5. Adoption of a cost plus program.
6. 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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CITY CLERK  
2016 AUG 12 AM 11:24