



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 OFFICE OF MARTIN & DROUGHT
300 CONVENT, SUITE 2500, SAN ANTONIO, TX 78205
Monday August 22, 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: litigation concerning investments.
4. Minutes (Discussion and possible action):
 - Board Meeting Minutes for July 11, 2016.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - Quarterly review as of June 30, 2016
 - Update on Meketa Consulting Services
 - b. Personnel/Audit:
 - Update on December 31, 2015 audit.
 - c. Benefits:
 - Contract for prescription benefit manager
 - Discussion of a cost plus program
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. July 2016 list of expenditures
 - b. Holiday Schedule

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7. Consultant Reports (discussion and possible action):
 - a. Legal: Report by Frank Burney
8. Educational Opportunities (discussion and possible action):
 - Healthcare Educational Associates: The 6th Annual HEDIS & Quality Improvement Summit
October 17-18, 2016
 - OPTUM 360
November 28 – December 1, 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.

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