



# 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 December 5, 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 September 26, 2016.
5. Committee Reports (discussion and possible action):
  - a. Investments:
    - Quarterly review as of September 30, 2016
    - Private Markets Program June 30, 2016
  - b. Personnel/Audit:
    - Adoption of audit report by Garza & Gonzalez
  - c. Benefits:
    - Update on PBM transition
    - New Children's rate effective 1-1-17
    - New COBRA rate effective 1-1-17
  - d. Legislative:
6. Administrative report (discussion and possible action):
  - a. Draft financial reports for October 2016 and list of expenditures
  - b. HBD Clinic second location
  - c. Analysis of Widow remarriage

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7. Consultant Reports (discussion and possible action):
  - a. Legal: Report by Frank Burney
  
8. Educational Opportunities (discussion and possible action):
  - OPAL: 13<sup>th</sup> Annual Investment Education Symposium  
**February 22-24, 2017**
  - OPAL: Public Funds Summit 2017  
**January 9-11, 2017**
  
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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