



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 April 24, 2017 – 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 March 27, 2017.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - b. Personnel/Audit:
 - Renewal of Executive Director's Contract
 - c. Benefits:
 - Discussion and possible action on changes to plan document regarding Intercept Program
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Draft financial reports for March 2017 and list of expenditures
 - b. Update on HBD Clinic second location
7. Consultant Reports (discussion and possible action):
 - a. Legal: Report by Frank Burney

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8. Educational Opportunities (discussion and possible action):
 - NCPERS: 2017 Annual Conference & Exhibition (ACE)
May 20- 24, 2017
 - Super Return Energy Event-Private Equity Conference Energy Sector
June 12 – 13, 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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