



# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



## Minutes of the Meeting of the Legislative Committee of the Fire and Police Retiree Health Care Fund, San Antonio May 3, 2010

**PRESENT:** Henry Trevino, Fire Department Retiree Representative;  
Gerald P. Clancy, Police Department Retiree Representative; and  
Robert Martinez, Police Department Representative.

### OTHERS

**PRESENT:** Felix Rendon, Legislative Committee of SAPOA  
Frank Burney, Martin & Drought, P.C.

At 7:30 a.m., Chair Clancy called the meeting to order. The roll was called, and a quorum was declared present. The minutes from the meeting held on November 21, 2008 were reviewed and unanimously approved.

### ACTION

**ITEMS:** The Chair reviewed drafts of proposed police CBA as may affect Health Fund. Discussion occurred concerning concerns as to language. Recommendation was to bring to Board's attention at next meeting on May 18<sup>th</sup> with suggestion that a letter be sent to unions and membership outlining concerns.

**ADJOURNMENT:** There being no further business the meeting adjourned at 8:45 a.m.

Enclosures

- Agenda

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# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



## AGENDA

### LEGISLATIVE COMMITTEE MEETING

#### FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

Monday, May 3, 2010 – 7:30 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 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.
4. Discussion and possible action on proposed police contract
5. 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 220-1385.

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