



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

**Minutes of Benefits Committee
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
August 23, 2011**

PRESENT: Henry Trevino, Fire Department Retiree Representative,
Robert V. Martinez, Police Department Representative, and
Douglas Berry, Fire Department Representative.

ABSENT: None.

OTHERS

PRESENT: Michael Despres, Police Department Representative,
Gerald P. Clancy, Police Department Retiree Representative, and
James Bounds, Executive Director.

**ACTION
ITEM:**

At 9:00 a.m. Henry Trevino called the meeting to order. The minutes for the meetings of June 9th, 2011 were unanimously approved.

The committee discussed the discontinuation of Texas True Choice as PPO as of January 1, 2012. The Committee recommends having disruption reports ran on PHCS.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at 9:42 a.m.