



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
February 16, 2012

PRESENT: Henry Trevino, Fire Department Retiree Representative,
Shawn Ury, 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,
Cecilia Puga, Benefits Director, and
James Bounds, Executive Director.

ACTION
ITEM: At 10:00 a.m. Henry Trevino called the meeting to order.

Chuck Grabow of Spectrum Healthcare Consulting presented the types of
services his firm provides.

Jeff Burdick and Robin Anderson of Wells Fargo Insurance Services presented
the services and fees for engaging their firm. The Committee recommends
engaging the services of Wells Fargo Insurance Services.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at 12:42
p.m.