



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
June 20, 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
James Bounds, Executive Director, and
Cecilia Puga, Benefits Director

ACTION
ITEM: At 9:00 a.m. Henry Trevino called the meeting to Order

The Board was advised the Fire and Police Retiree Health Care Fund is exempt from the market reform changes that have been implanted by the ACA.

The Benefits Committee will recommend to Board of Trustees to engage the services of a vendor to perform a Dependent Eligibility Audit.

Staff introduced several options of Benefit Enhancements. The committee reviewed and has requested additional information from staff. A Benefits Committee Meeting has be scheduled for July 12, 2012 at 9:30 to discuss further.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at 11:30 a.m.