



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
July 12, 2012

PRESENT: Henry Trevino, Fire Department Retiree Representative
Shawn Ury, Police Department Representative, and
Douglas Berry, Fire Department Representative

ABSENT: None

OTHERS
PRESENT: Andrew Estrada, Fire Department Representative
Gerald P. Clancy, Police Department Retiree Representative
Frank Burney, Martin & Drought
James Bounds, Executive Director, and
Cecilia Puga, Benefits Director

ACTION
ITEM: At 9:40 a.m. Henry Trevino called the meeting to Order

The Benefits Committee will recommend to Board of Trustees to engage the services of BMI Audit Services 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 been scheduled for July 17, 2012 at 9:00 to discuss further.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at 11:15 a.m.