



# 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  
September 27, 2012

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

ABSENT:

OTHERS

PRESENT: Michael Despres, Police Department Representative  
Frank Burney, Martin & Drought  
James Bounds, Executive Director, and  
Cecilia Puga, Benefits Director

ACTION

ITEM: At 11:00 a.m. Henry Trevino called the meeting to Order

Jeff Burdick and April Sheppard from Wells Fargo Insurance Services presented the committee with the RFP results. The committee requested staff to do site visits to the three finalists. The next Benefits Committee meeting will be held on Tuesday, October 23, 2012 at 9:00 a.m.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at 12:15 p.m.