



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

Minutes of the Meeting of the Board of Trustees of the Fire and Police Retiree Health Care Fund, San Antonio February 25, 2013

PRESENT: Doug Berry, Fire Department Representative;
Henry Trevino, Fire Department Retiree Representative;
Shawn Ury, Police Department Representative;
Gerald P. Clancy, Police Department Retiree Representative; and
Michael Despres, Police Department Representative.

ABSENT: Andrew Estrada, Fire Department Representative;
Councilperson Cris Medina, City of San Antonio; and
Councilperson Rey Saldana, City of San Antonio.

**OTHERS
PRESENT:** James Bounds, Executive Director,
Cecilia Puga Retiree Health Care; and
Jon D. Lowe, Martin & Drought, P.C.

At 10:00 a.m., Chair Despres called the meeting to order. The roll was called, and a quorum was declared present. The minutes from the meetings held on January 22, 2013, February 4, 2013, and February 5, 2013, were reviewed and unanimously approved upon motion by Trustee Trevino and second by Trustee Berry.

**EXECUTIVE
SESSION:** Executive Session: None.

**ACTION
ITEMS:**

1. Investments: None.
2. Personnel/ Audit:
 - a. Audit. None.
3. Benefits: A Benefits Committee meeting is scheduled for March 7, 2013, 10:00 a.m.

4. Legislative: Trustee Ury reported that the Committee is presently monitoring the status and progress of HB13 and SB200. He provided a brief summary of HB13, and reported that the bill as drafted does not apply to the Health Care Fund, but would apply to the Pension Fund. He indicated that the Pension Fund Board was supportive of HB13 and was actively engaged in efforts to secure passage of the bill. As to SB200, Trustee Ury provided a brief summary of the legislation, which is the "Sunset" bill extending the existence of the Pension Review Board (PRB) and making other changes relative to the PRB.
5. Administrative Report:
 - a. Expenses: Mr. Bounds presented the expenditures for the Fund. Upon motion by Trustee Ury and second by Trustee Clancy, a list of expenses and claims and the Financial Report were unanimously approved by the Board.
6. Consultant Report:
 - a. Legal: No report.
 - b. Actuarial: Mark Fenlaw of Rudd & Wisdom presented the actuarial report for the Health Fund as of October 1, 2012. Such report indicates that the current contribution rate of 14.10% is less than the rate necessary to amortize the unfunded liability (15.2%) over thirty (30) years. Upon motion by Trustee Clancy and second by Trustee Trevino, the 2012 Actuarial Report was unanimously approved.
7. Educational Opportunities:

Upon motion by Trustee Berry and second by Trustee Ury, the Board approved attendance at any of the following educational opportunities:

 - OPAL: HEDIS Implementation Best Practices, March 18, 2013
 - IFEBP: Health Care Management Conference, March 11-13, 2013
8. Other Matters Requiring Board Action: None
9. Members to be Heard: Keely Moffitt, a retired SAPD officer, advised the Board of difficulties she was experiencing with the Fund's new policy regarding generic medication. Mrs. Moffitt's husband, an active SAPD officer, advised the Board that it would be advantageous for him to be able to provide coverage to his wife under his health plan with the City of San Antonio, but that under current plan requirements he was unable to do so.

10. Next Meeting: The next regularly scheduled meeting will be March 26, 2013 at 10:00 a.m.

ADJOURNMENT: There being no further business, a motion was made by Trustee Clancy and second by Trustee Ury that the meeting adjourns. The motion carried unanimously. The meeting adjourned at 11:21 a.m.

Enclosures

- Financial Statement
- List of approved claims and expenses
- Agenda
- Minutes
- Actuary Report