



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
August 16, 2016

PRESENT: Henry Trevino, Fire Department Retiree Representative,
Douglas Berry, Fire Department Representative, and
Chris Lutton, Police Department Representative

ABSENT:

OTHERS

PRESENT: Michael Despres, Police Department Representative,
Alex Perez, Police Department Retiree Representative,
James Bounds, Executive Director, and
Cecilia Puga, Benefits Director

ACTION
ITEM:

At 1:01 p.m. Henry Trevino called the meeting to order

The committee discussed the site visit to WellDyne RX, and will make a recommendation to the Board to engage WellDyne Rx as the new Pharmacy Benefit Manager effective 1-1-17. At this time the committee will not move forward with the CostPlus program.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at
1:40 p.m.