



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 July 23, 2018

PRESENT: Doug Berry, Fire Department Representative;
Henry Trevino, Fire Department Retiree Representative;
Michael Despres, Police Department Representative; and
Chris Lutton, Police Department Representative.

ABSENT: Andrew Estrada, Fire Department Representative;
Alex Perez, Police Department Retiree Representative;
Councilperson Rebecca Viagran, City of San Antonio;
Councilperson John Courage, City of San Antonio; and
Mayoral Appointee Tom Silliman, City of San Antonio.

OTHERS James Bounds, Executive Director,
PRESENT: 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 not present. No meeting was held but informational items were discussed.

Enclosures
- Agenda

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FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



AGENDA
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
TO BE HELD AT THE OFFICE OF MARTIN & DROUGHT
300 CONVENT, SUITE 2500, SAN ANTONIO, TX 78205
Monday July 23, 2018 – 10:00 a.m.

1. Call to Order:
2. Roll call:
3. EXECUTIVE SESSION (Discussion only – Closed to Public):
The Board of Trustees may close the meeting to the public at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551.071, of the Texas Government Code. Such Act provides for Executive Session on any matter to be considered during the meeting as it relates to consultation with attorneys, real property, personnel and other matters. While any matter on the Agenda may also be discussed, these specific matters will be discussed with counsel in Executive Session: litigation concerning investments.
4. Minutes (Discussion and possible action):
 - Board Meeting Minutes for June 18, 2018.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - b. Personnel/Audit:
 - c. Benefits:
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Draft financial reports for June 2018 and list of expenditures
7. Consultant Reports (discussion and possible action):
 - a. Legal: Report by Jon Lowe

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CITY OF SAN ANTONIO
CITY CLERK
2018 JUL 18 AM 11:33

8. Educational Opportunities (discussion and possible action):

- IFEBP: 37th Annual ISCEBS Employee Benefits Symposium
August 26-29, 2018
- NCPERS: 2018 Public Pension Funding Forum
September 16-18, 2018

9. Other items requiring board action:

10. Members to be heard:

11. Adjournment:

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the Board in that particular order. For those who need assistance due to physical challenges, accommodations can be made by contacting James Bounds at 210-494-6500.