FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

AGENDA/WORKSHOP
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
9500 ARBORETUM BLVD STE 200, AUSTIN, TX 78759
WEDNESDAY FEBRUARY 19, 2020 – 8:30 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, 551.072, and 551.0785 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.
   a. **Government Code §551.072 – Discussions Regarding Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Health Fund in Negotiations with a Third Party;**
   b. **Government Code §551.071 - All Matters Where the Health Fund Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas;**
   c. **Pending or Contemplated Litigation; and**
   d. **Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Health Fund.**

4. Review and Update of Board Policies (Discussion and Possible Action):

   a. Standards of Conduct
   b. Education Authorization and Expenses
   c. Public Information Policy
   d. Actuarial Policy
   e. Personnel Policy
   f. Investment Policy

5. Presentation by Welldyne

6. Presentation by USI

7. Review Contracts:

    a. Investment Consulting Agreement
    b. Agreement for Custodial Account
    c. Garza/Gonzales & Associates
    d. Rudd and Wisdom, Inc.
    e. WEB – TPA
    f. Aetna Contract
    g. Welldyne Contract
    h. Lease Agreement
    i. USI Contract
    j. Executive Director's Contract

8. Adjournment: