

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 September 28, 2020

<u>COVID-19 NOTICE</u>: Due to the COVID-19 Pandemic, special rules are in effect for members of the public who choose to attend this meeting at Martin & Drought, 112 E. Pecan, Suite 1616, San Antonio, Texas 78205. Guidelines issued by the City of San Antonio will be observed: https://covid19.sanantonio.gov/Home

PRESENT: Henry Trevino, Fire Department Retiree Representative;

Andrew Estrada, Fire Department Representative; and

Chris Lutton, Police Department Representative.

ABSENT: Doug Berry, Fire Department Representative;

Alex Perez, Police Department Retiree Representative;

Councilperson Melissa Cabello Havrda, City of San Antonio; Councilperson Jada Andrews-Sullivan, 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

Frank Burney. Martin & Drought, P.C.

At 10:00 a.m., Secretary Trevino called the meeting to order. The roll was called,

and a quorum was not present. No meeting took place.

Next Meeting: The next regularly scheduled meeting will be October 26, 2020 at

10:00 a.m.

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