



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 August 26, 2019 – 10:00 a.m.

1. Call to Order:
2. New Trustee Oath:
3. Roll Call:
4. EXECUTIVE SESSION (Discussion only – Closed to Public):
The Board of Trustees may recess 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:
 - 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;**
5. Minutes (Discussion and possible action):
 - Board Meeting Minutes for July 29, 2019
6. Committee Reports (discussion and possible action):
 - a. Investments:
 - Quarterly Presentation ending June 30, 2019
 - New \$10 Million Investment in Portfolio Advisors Credit Strategies Fund
 - b. Personnel/Audit:
 - Update on 2018 Audit

- c. Benefits:
 - Update on APH Software
 - Member request for partial month credit for contributions
 - d. Legislative:
 - briefing on legislation passed during 2019 Legislature that may affect Health Fund
7. Administrative report (discussion and possible action):
- a. Draft financial reports and list of expenditures for July 2019
 - b. Update on Elections
 - c. New Contribution rates for October 1, 2019
 - d. Authorization for the Executive Director to engage broker, negotiate and execute a Contract for the Purchase of an 11,700 square foot building for 3rd clinic in Northwest San Antonio, including, but not limited to 9018 Culebra Rd (Lot 12, Block 9, NCB 17639), San Antonio, TX 78251
8. Consultant Reports (discussion and possible action):
- a. Legal: Report by Frank Burney
 - b. Rudd & Wisdom: Presentation of Assumptions for audit and contribution rates
9. Educational Opportunities (discussion and possible action):
- IFEBP: 65th Annual Employee Benefits Conference
October 20-23, 2019
 - 17th Annual Made in America: Taft Hartley Benefits Summit
January 20-21, 2020
10. Other items requiring board action:
- Discussion on reschedule of October 21st Board Meeting to October 14th
11. Members to be heard:
12. Adjournment:

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.