

AGENDA  
BOARD OF TRUSTEES MEETING  
FIRE AND POLICE RETIREE HEALTH CARE FUND  
TO BE HELD AT THE OFFICE OF MARTIN & DROUGHT LOCATED AT  
112 E. PECAN STREET, SUITE 1616, SAN ANTONIO, TX 78205  
Tuesday, August 31, 2021-1:00 p.m.

COVID-19 NOTICE: Due to the COVID-19 Pandemic, special rules are in effect for members of the public who choose to attend this meeting. Guidelines issued by the City of San Antonio will be observed: <https://covid19.sanantonio.gov/Home>

To protect the health of the public and limit the potential spread of COVID 19 as directed by Governor of Texas, Bexar County and City of San Antonio, the meeting will be held in compliance with the suspended provisions of the Texas Open Meetings Act with a hybrid format:

\*In-person attendance for those Trustees or public that can attend;

\*For those that cannot attend, Public or Trustees can join the meeting through: Zoom

<https://us06web.zoom.us/j/84291658772?pwd=UGkwU2tpUjVWZS9TNXhzaW1JUFBBUT09>

Meeting ID: 842 9165 8772

Passcode: 829730

For additional information, please call 210-494-6500

Call to Order:

1. Roll Call: Doug Berry, Henry Trevino, Andrew Estrada, Chris Lutton, Alex Perez, Jason Sanchez, Councilperson Melissa Cabello Havrda, Tom Silliman.
2. New Trustee Oath:
3. 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 may 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 Health Fund in Negotiations with a Third Party;**
- b. **Government Code §551.071 - All Matters Where 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. Minutes (Discussion and possible action):

- Board Meeting Minutes for July 26, 2021

5. Public Comment

6. Committee Reports (discussion and possible action):

a. Investments:

b. Personnel/Audit:

- Update on Audit

c. Benefits:

- Update on Diabetic Program
- Presentation by Medici and Health by Design

d. Legislative:

7. Administrative report (discussion and possible action):

a. Draft financial reports and list of expenditures

b. Update on Elections

- c. Authorization for the Chairman of the Board or Executive Director to (I) enter into a Contract of Sale with CITY BASE WEST, L.P. (the "Contract") for the purchase of an unimproved 1.997-acre tract of land in the City Base West mixed-use development located at 7307 S. New Braunfels in San Antonio, Texas (the "Property") containing the following material terms: (a) a purchase price of \$1,000,377.00; (b) earnest money in the amount of \$35,000.00 due upon Contract execution; (c) a 90-day feasibility period during which the earnest money is refundable, and (d) closing to occur 30 days following the end of the feasibility period, (II) execute any amendments to the Contract the Chairman or Executive Director deem necessary or appropriate in consultation with the Fund's counsel, and (III) take any and all actions required to effectuate the Fund's performance of its obligations under the Contract or that the Chairman or Executive Director otherwise deem necessary or appropriate in consultation with the Fund's counsel in order to effectuate the closing of the transaction contemplated by the Contract, including, without limitation, securing acquisition financing from a financial institution.

Authorization for the Executive Director to take any and all action and expend such funds as the Executive Director deems necessary to perform a thorough due diligence investigation of the Property during the feasibility period to determine if the Property is suitable for the Fund's purposes.

8. Consultant Reports (discussion and possible action):

- a. Legal: Report by Frank Burney
- b. Actuaries recommended Assumptions for 2022
- c. Actuaries calculated Deductibles and Out of Pockets
- d. Actuaries calculated Contributions

9. Educational Opportunities (discussion and possible action):

10. Adjournment:

**NOTE:**

Speakers may address the Board regarding any specific Agenda Item, on any matter related to Fund business, or on matters that are within the scope of the authority and legislative functions of the Board. Speakers shall be given the opportunity to speak at the beginning of the meeting during "Public Comment" for up to 3 minutes (6 minutes if translation is needed.) 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.