



**Minutes of the Meeting
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
May 23, 2022**

Meetings of the Health Care Fund are being held under provision of the Texas Open Meeting Act for video conferencing (Chaper 551). A quorum of the Board, and the Chair, will be present at the meeting location: 112 E. Pecan, Suite 1616, San Antonio, TX 78205. Meetings will be visible and audible recording of the meeting. There will be two-way audio and video of the meeting between each Board member sufficient that Board members and public can hear and see them.

PRESENT: Henry Trevino, Fire Department Retiree Representative;
Chris Lutton, Police Department Representative;
Mike Depres, Retired Police Representative;
Doug Berry, Fire Department Representative;
Jason Sanchez, Police Department Representative;
Mayoral Appointee Tom Silliman, City of San Antonio.

ABSENT: Andrew Estrada, Fire Department Representative;
Councilperson John Courage, City of San Antonio;
Councilperson Melissa Cabello Havrda, City of San Antonio;

OTHERS PRESENT: James Bounds, Executive Director,
Cecilia Puga Retiree Health Care; and
Frank Burney, Martin & Drought, P.C.
Jay Blackwell, City of San Antonio

At 10:00 a.m., Chair Berry called the meeting to order. The roll was called, and a quorum was declared present. The minutes from the meetings held on April 19, 2022 and April 29, 2022 were reviewed and unanimously approved upon motion by Trustee Despres and second by Trustee Trevino.

EXECUTIVE

SESSION: The Board went into Executive Session at 10:32 a.m. to discuss legal issues regarding members benefits and investment. The Executive Session adjourned at 11:28 a.m.

**MEMBERS
TO BE**

HEARD: None.

ACTION
ITEMS:

1. Investments: Chair Lutton reported that the Committee is considering reducing fixed income allocation from 6% to 4%. Meketa will recommend investment of reallocated funds. Upon motion by Trustee Lutton and second by Trustee Trevino, the Board unanimously approved a reduction in fixed income from 6% to 4% to open-ended private debt.
2. Personnel/ Audit: Schedule for Audit exam is pending.
3. Benefits:
 - a. Welldyne: Review of contract is still underway, with possible consideration of contract in June, 2022.
 - b. Member Appeals: Staff presented appeal from Jeanie Paradise-Saucedo. WebTPA recommended denial based on no medical necessity and proposed treatment is experimental and investigational for the medical condition the member has. Upon motion by Trustee Despres and second by Trustee Silliman, the Board unanimously affirmed Web's denial.
4. Legislative: None. Election Day for Democrat and Republican runoffs is tomorrow.
5. Administrative Report:
 - a. Expenses: Mr. Bounds presented the expenditures for the Fund. Upon motion by Trustee Despres and second by Trustee Lutton, a list of expenses and claims and the Financial Report were unanimously approved by the Board. Trustees Silliman and Trustee Sanchez questioned increase in drug and hospital costs, which is attributed to several large claims.
 - b. Real Estate: Mr. Bounds reported that City Base contract has been signed and due diligence is underway (Roosevelt). When completed, contract will come to the Board for consideration. Two other contracts on Wurzbach and Sonterra are being negotiated.
 - c. Clinics: Schertz Parkway is undergoing site work. Rogers Road to be completed at the end of June, with Open House on July 29, 2022. Rialto Clinic is under construction with estimated completion date of late September.

6. Consultant Report:

- a. Legal: Arbitration of WebTPA litigation is underway with selection of arbitrator pending.
- b. Actuarial: None.

7. Educational Opportunities:

Upon motion by Trustee Despres and second by Trustee Lutton, the Board approved attendance at any of the following educational opportunities:

- TEXPERS: Summer Forum, August 21- 23, 2022

8. Next Meeting: The next regularly scheduled meeting will be June 27, 2022 at 10:00 a.m.

Upon motion by Trustee Lutton and second by Trustee Sanchez, the September meeting will be rescheduled from September 26th to September 19, 2022.

ADJOURNMENT: There being no further business, a motion was made by Trustee Lutton and second by Trustee Sanchez that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 11:32 a.m.

Enclosures

- Financial Statement
- List of approved claims and expenses
- Agenda
- Minutes

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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 78251
Monday, May 23, 2022-10:00 a.m.

Meetings of the Health Care Fund are being held under provision of the Texas Open Meeting Act for video conferencing (Chapter 551). A quorum of the Board, and the Chair, will be present at the meeting location: 112 E. Pecan Street, Suite 1616, San Antonio, TX 78251. Meetings will be visible and audible to the public at the Host location, and there will be a visual or audio recording of the meeting. There will be two-way audio and video of the meeting between each Board member sufficient that Board members and public can hear and see them. Health Fund will comply with all Videoconferencing Guidelines.

Members of the public may provide comment on any Agenda item, consistent with procedural rules governing the Board meetings and state law. Public comment may be provided as follows:

- a. **Written**: Submit written comments, along with name and address, by emailing them to Leticia Deleon at leticia.deleon@swbell.net by 12:00 p.m. on the day before the meeting. Comments will be read into the record during the designated time on the agenda.
- b. **In Person**: Speakers shall be given the opportunity to speak at the beginning of the meeting during “Public Comment” for up to 2 minutes (6 minutes if translation is needed).

For those members of the public that would like to participate by Zoom, please use this code:
<https://us06web.zoom.us/j/85150404427?pwd=Nld5UjMwdmtzNDkzZE81QllCM2RYUT09>

Meeting ID: 851 5040 4427
Passcode: 266597

1. Call to Order:
2. Roll Call: Doug Berry, Henry Trevino, Andrew Estrada, Chris Lutton, Michael Despres, Jason Sanchez, Councilperson Melissa Cabello Havrda, Councilperson John Courage, Tom Silliman.

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 April 19th & 29th 2022

5. Public Comment

6. Committee Reports (discussion and possible action):

a. Investments:

- Discussion and possible action on under weighting bonds.

b. Personnel/Audit:

c. Benefits:

- Discussion and possible action on renewal of Welldyne Contract
- Member appeals

d. Legislative:

7. Administrative report (discussion and possible action):

- a. Draft financial reports and list of expenditures for April 2022
- b. Update on Real Estate
- c. Update on clinics

8. Consultant Reports (discussion and possible action):

- a. Legal: Report by Frank Burney
- b. Rudd & Wisdom:

9. Educational Opportunities (discussion and possible action):

- TEXPERS: Summer Forum August 21-23, 2022

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.



Minutes of the Meeting
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
April 19, 2022

Meetings of the Health Care Fund are being held under provision of the Texas Open Meeting Act for video conferencing (Chaper 551). A quorum of the Board, and the Chair, will be present at the meeting location: 112 E. Pecan, Suite 1616, San Antonio, TX 78205. Meetings will be visible and audible recording of the meeting. There will be two-way audio and video of the meeting between each Board member sufficient that Board members and public can hear and see them. Health Fund will comply with all Videoconferencing Guidelines.

PRESENT: Henry Trevino, Fire Department Retiree Representative;
Chris Lutton, Police Department Representative;
Mike Depres, Retired Police Representative;
Doug Berry, Fire Department Representative;
Jason Sanchez, Police Department Representative;
Mayoral Appointee Tom Silliman, City of San Antonio.

ABSENT: Andrew Estrada, Fire Department Representative;
Councilperson John Courage, City of San Antonio;
Councilperson Melissa Cabello Havrda, City of San Antonio;

OTHERS James Bounds, Executive Director;
PRESENT: Cecilia Puga Retiree Health Care;
Frank Burney and Jon Lowe, Martin & Drought, P.C.;
Melanie Keeton, City of San Antonio; and
Martin Trevino, Representing Councilwoman Cabello Havrda.

At 10:00 a.m., Chair Berry called the meeting to order. The roll was called, and a quorum was declared present. The minutes from the meetings held on March 28, 2021 were reviewed and unanimously approved upon motion by Trustee Despres and second by Trustee Lutton.

EXECUTIVE
SESSION: None.

MEMBERS
TO BE

HEARD: Mr. Trainor expressed appreciation for Trustee Despres for attending Retirees' meeting.

ACTION
ITEMS:

1. Investments: Next meeting is May 17, 2022 for quarterly report. On May 10, 2022, Intercontinental Real Estate will be making a presentation to Investment Committee.
2. Personnel/ Audit: None.
3. Benefits: Negotiations are on-going with PBM for new contract. There also may be an appeal from a member on benefits determination.
4. Legislative: Police Contract is being reviewed and voted on by membership with likely Council vote on May 19, 2022.
5. Administrative Report:
 - a. Expenses: Mr. Bounds presented the expenditures for the Fund. Upon motion by Trustee Sanchez and second by Trustee Despres, a list of expenses and claims and the Financial Report were unanimously approved by the Board. Trustees Lutton and Silliman asked for additional information on contributions and increased expenditures for benefits.
6. Consultant Report:
 - a. Legal: Mr. Burney informed the Board that WebTPA Employee Services has filed a demand for arbitration concerning the Bay Area Healthcare Group lawsuit against WebTPA. A special Board meeting will be set for 1:00 p.m., April 29, 2022 to discuss.
 - b. Actuarial: None.
7. Educational Opportunities:

Upon motion by Trustee Despres and second by Trustee Trevino, the Board approved attendance at any of the following educational opportunities:

 - NAPPA 2022 Legal Education Conference, June 21-24, 2022
 - IFEBP Benefit Communication and Technology Institute, July 18-19, 2022
8. Next Meeting: The next regularly scheduled meeting will be May 23, 2022 at 10:00 a.m.

ADJOURNMENT: There being no further business, a motion was made by Trustee Despres and second by Trustee Silliman that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 10:20 a.m.

Enclosures

- Financial Statement
- List of approved claims and expenses
- Agenda
- Minutes

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Minutes of the Special Meeting
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
April 29, 2022

Meetings of the Health Care Fund are being held under provision of the Texas Open Meeting Act for video conferencing (Chapter 551). A quorum of the Board, and the Chair, will be present at the meeting location: 112 E. Pecan, Suite 1616, San Antonio, TX 78205. Meetings will be visible and audible recording of the meeting. There will be two-way audio and video of the meeting between each Board member sufficient that Board members and public can hear and see them. Health Fund will comply with all Videoconferencing Guidelines.

PRESENT: Henry Trevino, Fire Department Retiree Representative;
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Doug Berry, Fire Department Representative;
Jason Sanchez, Police Department Representative; and
Mayoral Appointee Tom Silliman, City of San Antonio.

ABSENT: Andrew Estrada, Fire Department Representative;
Councilperson John Courage, City of San Antonio; and
Councilperson Melissa Cabello Havrda, City of San Antonio.

OTHERS PRESENT: James Bounds, Executive Director,
Cecilia Puga Retiree Health Care; and
Frank Burney, Martin & Drought, P.C.

At 1:05 p.m., acting Chair Despres called the meeting to order. The roll was called, and a quorum was declared present.

EXECUTIVE

SESSION: The Board went into Executive Session at 1:07 p.m. to discuss legal issues regarding litigation with Web-TPA. The Executive Session adjourned at 1:27 p.m.

ACTION
ITEMS:

1. Web-TPA: Mr. Burney briefed the Board on the proposed arbitration between Web and Corpus Christi Medical Center.

ADJOURNMENT: There being no further business, a motion was made by Trustee Silliman and second by Trustee Trevino that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 1:30 p.m.

Enclosures
- Agenda

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