



**Minutes of the Annual Meeting
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
February 15, 2024**

PRESENT: Frank Gutierrez, Fire Department Retiree Representative;
Chris Lutton, Police Department Representative;
Mike Despres, Retired Police Representative;
Steve Carse, Fire Department Representative;
Doug Berry, Fire Department Representative;
Jason Sanchez, Police Department Representative;

ABSENT: Councilperson Marc Whyte, City of San Antonio;
Councilperson Melissa Cabello Havrda, City of San Antonio;
Mayoral Appointee Tom Silliman, City of San Antonio.

OTHERS: James Bounds, Executive Director;
PRESENT: Frank Burney, Martin & Drought, P.C.;
Cecilia Puga, Benefits Director; and
Kristen Landholdt, Financial Officer.

At 9:06 a.m., Chair Berry called the meeting to order. The roll was called, and a quorum was declared present.

EXECUTIVE
SESSION: None.

MEMBERS
TO BE
HEARD: None.

ACTION
ITEMS:

1. Presentation by WEB TPA: Presentation of 2023 Annual Report by Meissa Guenther.
2. Presentation by WellDyne: Presentation of Annual 2023 Report by Nick Page, Diane Hernandez, Melissa Costello, Tara Myers . Upon motion by Trustee Sanchez and second by Trustee Despres, a RFP for Pharmacy Benefit Manager was unanimously approved by the Board to move forward.

3. Presentation by Health by Design: Presentation of 2023 Annual Report by Yvonne Garcia and Dr. Nick

ADJOURNMENT: There being no further business, a motion was made by Trustee Lutton and second by Trustee Despres that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 3:15 p.m.

Enclosures
- Agenda

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**AGENDA/WORKSHOP
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
200 HI CIRCLE NORTH, HORSESHOE BAY, TX 78657
THURSDAY FEBRUARY 15, 2024 – 8:00 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. Presentation by WEB-TPA
5. Presentation by WellDyne
6. Presentation by Health by Design
7. Adjournment: