



**Agenda of
Legislative Committee Meeting
of the
Fire and Police Retiree Health Care Fund, San Antonio**

11603 W. Coker Loop, Suite 210, San Antonio, TX 78216
August 21, 2024 – 9:00 a.m.

1. Call to Order:
2. Roll Call: Frank Gutierrez, Chris Lutton and Steve Carse
3. EXECUTIVE SESSION (Discussion only – Closed to Public):
The Committee 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; and**
 - c. **Pending or Contemplated Litigation.**
4. Minutes (Discussion and possible action):
 - Legislative Committee Meeting Minutes for February 20, 2024
5. Public Comment
6. Legislative Committee Reports (discussion and possible action): Revisions to the 2025 Legislative Amendments.
7. Adjournment:

NOTE:

Speakers may address the Committee 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 Committee. 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. Persons wishing to address the Committee are requested to sign the sign-up sheet located in the Reception Area of the Fund Office at least 5 minutes prior to the Committee Meeting and list the Agenda Item to be addressed. Enumerated agenda items are assigned numbers for ease of reference only and will not necessarily be considered by the Committee 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.

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