



**Minutes of the Meeting
of the Benefits Committee of the
Fire and Police Retiree Health Care Fund, San Antonio
August 21, 2024**

PRESENT: Mike Despres, Retired Police Representative;
Doug Berry, Fire Department Representative; and
Jason Sanchez, Police Department Representative.

ABSENT: None.

OTHERS PRESENT: James Bounds, Executive Director and Cecilia Puga;
Frank Burney, Martin & Drought, P.C.;
Frank Gutierrez, Fire Department Retiree Representative;
Tom Silliman, Mayor's Representative;
Chris Lutton, Police Department Retiree Representative; and
Steve Carse, Fire Department Representative.

At 10:01 a.m., Chair Despres called the meeting to order. The roll was called, and a quorum was declared present. Upon motion by Trustee Berry and second by Trustee Sanchez, the minutes for July 31, 2024 were unanimously approved.

EXECUTIVE

SESSION: The Board went into Executive Session at 10:02 a.m. to discuss legal issues regarding benefits, competitive bidding, litigation, and contract negotiation. The Executive Session adjourned at 10:38 a.m.

**MEMBERS
TO BE**

HEARD: None.

ACTION

ITEMS: Ms. Puga advised the Board of proposed changes to the Plan Document: (i) routine colonoscopy (waive precertification); and (ii) remove requirement for precertification if the member has both Medicare Parts A and B as primary and has approved the procedure. Upon motion by Trustee Berry and second by Trustee Sanchez, the changes recommended were unanimously recommended to be included in the Plan Document.

ADJOURNMENT: Next meeting will be 10:00 a.m. on September 18, 2024. There being no further business, a motion was made by Trustee Sanchez that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 10:45 a.m.

Enclosures

- Agenda
- Certified Agenda for Executive Session

N:\CORP\FBB\HBT\MINUTES 24\8 21 24 - Benefits.docx



AGENDA

**BENEFITS COMMITTEE MEETING/MEETING OF THE BOARD
FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO
TO BE HELD AT 11603 W. COKER LOOP, SUITE 210, SAN ANTONIO, TX 78216
Wednesday, August 21, 2024 – 10:00 a.m.**

1. Call to Order:
2. 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 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.

 - 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.**
3. Minutes (Discussion and possible action):
 - Benefit Meeting Minutes for July 31, 2024
4. Review of Capitol RX Contract
5. Discussion of process to terminate Welldyne
6. Discussion of possible benefit changes
7. 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). Persons wishing to address the Board are requested to sign the sign-up sheet located in the Reception Area of the Fund Office at least 5 minutes prior to the Board 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 Board in that particular order. For those who need assistance due to physical challenges, accommodation can be arranged by contacting James Bounds at 210-494-6500.