



**Minutes of the Annual Meeting
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
February 20, 2025**

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; and
Mayoral Appointee Tom Silliman, City of San Antonio.

ABSENT: Councilperson Marc Whyte, City of San Antonio; and
Councilperson Melissa Cabello Havrda, City of San Antonio.

OTHERS PRESENT: James Bounds (Executive Director);
Cecilia Puga and Christen Landolt, Retiree Health Care.

At 9:00 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: 2024 Annual report by Melissa Guenther.
2. Presentation by CapitalRx:
 - a. Joe Bonsignore, Manager of Business Development;
 - b. Nabat Guarina, Director of Client Operations;
 - c. Amina Popoola, PharmD Clinical Account Manager; and
 - d. Jesse Saldana, Operations Manager.
3. Presentation by Health by Design:
 - a. Address the (MLT) max lift time;

- b. Software LRS;
 - c. Address the medical spend inflation; and
4. Communication to Active Membership.

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 2:00 p.m.

Enclosures

- Agenda

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**AGENDA/WORKSHOP
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
575 HYATT LOST PINES RD, CEDAR CREEK, TX 78612
THURSDAY FEBRUARY 20, 2025 – 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 Capital Rx
6. Presentation by Health by Design
7. Adjournment: