

**Minutes of the Special Meeting
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
April 22, 2025**

PRESENT: 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: Frank Gutierrez, Fire Department Retiree Representative;
Councilperson Marc Whyte, City of San Antonio; and
Councilperson Melissa Cabello Havrda, City of San Antonio.

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

At 10:03 a.m., Chair Berry called the meeting to order. The roll was called, and a quorum was declared present.

EXECUTIVE

SESSION: The Board went into Executive Session at 10:05 a.m. to discuss legal issues regarding legislative, contractual, and benefit issues. The Executive Session adjourned at 11:03 a.m.

**MEMBERS
TO BE**

HEARD: Charlie Ricketts representing retired police and firefighters who asked questions about the Legislative Bill.

**ACTION
ITEMS:**

1. Fulfillment Centers:
2. Plan Document:

3. GLP-1 Coverage:

Ms. Puga advised the Board of proposed amendments to the Plan Document for mid-year benefit changes to address fulfillment requirements for GLD-1 coverage (90 day to 30 day supply).

Upon motion by Trustee Sanchez and second by Trustee Carse, the proposed amendments were unanimously approved.

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 11:11 a.m.

Enclosures

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