

**AGENDA**

**LEGISLATIVE COMMITTEE MEETING**

**FIRE AND POLICE RETIREE HEALTH CARE FUND**

**11603 W, COKER LOOP SUITE 201, SAN ANTONIO, TX 78216**

**Monday, May 11, 2026 – 12:00 p.m.**

1. Call to Order
2. Roll Call: Steven Carse, Frank Gutierrez, Chris Lutton
3. EXECUTIVE SESSION (Discussion only – Closed to Public):

The Legislative Committee Members 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, including, but not limited to, 2025 Legislative Agenda;**
  - c. **Pending or Contemplated Litigation; and**
  - d. **Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Health Fund.**
4. Minutes (Discussion and possible action):
    - Legislative Meeting Minutes for April 13, 2026
  5. Public Comment: COSA, Fire and Police Unions, and F/P Retirees
  6. Action Items (discussion and possible action):
    - a. Legislative: 2027 Legislative Proposals for the Texas Legislature--Consideration of revisions to Health Fund Statute (Article 6243q Revised Civil Statutes)
  7. Adjournment

**NOTE:**

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, accommodations can be made by contacting James Bounds at 210-494-6500.