



**Minutes of the Legislative Committee Meeting
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
April 13, 2026**

PRESENT: Chris Lutton, Police Department Representative;
Frank Gutierrez, Fire Department Retiree Representative;
Steven Carse, Fire Department Representative.

ABSENT: None.

OTHERS PRESENT: Mike Despres, Retired Police Representative;
Doug Berry, Fire Department Representative;
James Bounds, Executive Director, and Cecilia Puga, Retiree Health Care;
Frank Burney and Jon Lowe, Martin & Drought, P.C.; and
Charlie Ricketts, Larry Reed, Bart Moczygemba, Mrs. Ybarbo and Michael
Trainer, Retirees Association.
Representatives of Fire & Police Union and COSA (Christine Wright).

At 11:00 a.m., Chair Carse called the meeting to order. The roll was called, and a quorum was declared present. The minutes from the meeting held on March 16, 2026, were reviewed and unanimously approved upon motion by Trustee Lutton and second by Trustee Gutierrez.

**EXECUTIVE
SESSION:** None.

**MEMBERS
TO BE**

HEARD: Captain Larry Reed restated the desire of Retirees to cover spouses after retirement.

**ACTION
ITEMS:**

1. Legislative: 2027 Legislative Proposals for the Texas Legislature – Consideration of revisions to Health Fund Statute (Article 6243q Revised Civil Statutes). COSA, Fire Union, and Police Union had no proposed changes.

Mr. Burney briefed the public on the schedule for the Committee. He reiterated that COSA and Fire & Police Unions have indicated that they will not submit any amendments.

ADJOURNMENT: There being no further business, a motion was made by Trustee Carse and second by Trustee Lutton that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 11:30 a.m.

Enclosures
- Agenda

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AGENDA

LEGISLATIVE COMMITTEE MEETING

FIRE AND POLICE RETIREE HEALTH CARE FUND

TO BE HELD AT THE PENSION OFFICE LOCATED AT

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

Monday, April 13, 2026 – 11:00 a.m.

1. Call to Order
2. Roll Call: Doug Berry, Frank Gutierrez, Steven Carse, Chris Lutton, Michael Despres, Jason Sanchez, Mayoral Appointee Edward Mungia, Councilperson Jalen Mckee-Rodriguez, Councilperson Misty Spears
3. EXECUTIVE SESSION (Discussion only – Closed to Public):

The Board of Trustees 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 March 16, 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.



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March 16, 2026**

PRESENT: Frank Gutierrez, Fire Department Retiree Representative;
Chris Lutton, Police Department Representative;
Steve Carse, Fire Department Representative;

ABSENT: None

OTHERS

PRESENT: Mike Despres, Retired Police Representative;
James Bounds, Executive Director, and Cecilia Puga, Retiree Health Care;
Frank Burney and Jon Lowe, Martin & Drought, P.C.;
Ms. Sandra Ybarbo; and
Charlie Ricketts, Larry Reed, and Michael Trainer, Retirees Association.

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

EXECUTIVE

SESSION: None.

MEMBERS

TO BE

HEARD: Ms. Ybarbo requested that the Board Consider allowing surviving spouses of retired members who passed away receive medical benefits (married after retirement). Mr. Reed requested similar coverage as outlined by Ms. Ybarbo

ACTION

ITEMS:

1. Legislative: 2027 Legislative Proposals for the Texas Legislature – Consideration of revisions to Health Fund Statute (Article 6243q Revised Civil Statutes).
Mr. Burney reviewed the timeline for legislative proposals in 2027. Prefiling starts 11/9/26, and Legislature convenes on 1/12/27.
Next Committee meeting will be April 13th.

ADJOURNMENT: There being no further business, a motion was made by Trustee Lutton and second by Trustee Gutierrez that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 11:20 a.m.

Enclosures
- Agenda

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