

AGENDA

LEGISLATIVE COMMITTEE MEETING

FIRE AND POLICE RETIREE HEALTH CARE FUND

MEETING WILL BE HELD AT FIRE AND POLICE PENSION OFFICE LOCATED

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

Thursday, August 20, 2026 – 10:00 a.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 §551.071 - 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, 2027 Draft - Legislative Agenda and Audit of the Fund;**

4. Minutes (Discussion and possible action):

- Legislative Meeting Minutes for July 27, 2026

5. Public Comment:

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):
 - (i) Changes to Maximum Lifetime Benefits;
 - (ii) Spousal Benefits for Post-retirement Marriages;
 - (ii) Refund of Member Contributions (pre- and post-vesting);
 - (iv) 30 Year Maximum Cap on contributions; and.
 - (v) Effect on Audit and Actuarial Impact.

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.