

AGENDA

LEGISLATIVE COMMITTEE MEETING

FIRE AND POLICE RETIREE HEALTH CARE FUND

MEETING WILL BE HELD AT:
Fountain Grass Garden Room at the
Hilton Garden Inn San Antonio Airport
12828 San Pedro Avenue
San Antonio, TX 78216

Monday, August 31, 2026 - 9:00 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 Legislative Agenda;**
4. Minutes (Discussion and possible action):
 - Legislative Meeting Minutes for August 20, 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;
 - (iii) Refund of Member Contributions (pre- and post-vesting);
 - (iv) 30 Year Maximum Cap on Contributions; and.
 - (v) Effect on Audit and Actuarial Impact.
 - b. Revision to timeline for submission of Actives and COSA Contribution Rates.

7. Adjournment

NOTE:

Under the Americans with Disabilities Act, an individual with a disability has equal opportunity for effective communication and participation in public meetings. Upon request, the Health Fund will consider accommodations to insure meaningful access to its meetings. Those requesting assistance should notify the contact person listed below as soon as possible for an accommodation but at least four (4) business days before the meeting by telephone or by email to ensure availability:

James Bounds
Telephone: (210) 494-6500
Email: jbounds@thefundsa.org