



**Minutes of the Legislative Committee Meeting
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
May 11, 2026**

PRESENT: Chris Lutton, Police Department Representative; and
Steve Carse, Fire Department Representative.

ABSENT: Frank Gutierrez, Fire Department Retiree Representative.

OTHERS

PRESENT: Mike Despres, Retired Police Representative;
Doug Berry, Fire Department Representative;
Jason Sanchez, Police 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, Steve Peterson, Larry Reed and
Michael Trainer, Retirees Association.

At 12:01 p.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 April 13, 2026 were reviewed and unanimously approved upon motion by Trustee Carse and second by Trustee Lutton.

EXECUTIVE

SESSION: The Board went into Executive Session at 12:07 p.m. to discuss legal issues regarding legislative issues with counsel. The Executive Session adjourned at 12:46 p.m. No action was taken.

**MEMBERS
TO BE**

HEARD: Retiree Representatives reiterated their desire that the Fund consider spousal benefits for post-retirement marriages.

**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 four issues to be reviewed by the actuary:

- a. Changes to Maximum Lifetime Benefits;
- b. Spousal Benefits for Post-retirement Marriages;

- c. Refund of Member Contributions (pre- and post-vesting); and
- d. 30 Year Maximum Cap on contributions.

Upon motion by Trustee Lutton and second by Trustee Carse, the Committee unanimously recommended that these issues be sent to actuary for financial impact.

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 12:50 p.m.

Enclosures

- Agenda

- Minutes – April 13, 2026

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CERTIFIED AGENDA OF CLOSED MEETING

HEALTH FUND

I, STEVEN CARSE, THE PRESIDING OFFICER OF HEALTH FUND, CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE LEGISLATIVE COMMITTEE MEETING CONDUCTED ON MAY 11, 2026.

1. The executive session began with the following announcement by the presiding officer: "Health Fund is now in executive session May 11, 2026 at 12:07 p.m."
2. SUBJECT MATTER OF EACH DELIBERATION:
 - Discussions with attorney relating to his or her advice on legal matters related to any matter in which the duty of the attorney to Health Fund under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; and
 - Discussions regarding legislative matters with counsel.
3. No further action was taken.
4. The executive session ended with the following announcement by the presiding officer: "This executive session ended on May 11, 2026 at 12:46 p.m."

Presiding Officer

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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.



**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):

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- 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:

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FUND || RETIREE HEALTH
& WELLNESS
SAN ANTONIO FIRE AND POLICE

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of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
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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