



**Minutes of the Legislative Committee Meeting
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
July 27, 2026**

PRESENT: Steve Carse, Fire Department Representative; and
Frank Gutierrez, Fire Department Retiree Representative.

ABSENT: Chris Lutton, Police Department 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, Steve Peterson, and Michael Trainer, Retirees Association.

At 9:00 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 April 13, 2026, were reviewed and unanimously approved upon motion by Trustee Gutierrez and second by Trustee Carse.

EXECUTIVE

SESSION: The Board went into Executive Session at 9:20 a.m. to discuss legal issues regarding legislative issues with counsel. The Executive Session adjourned at 9:56 a.m. No action was taken.

**MEMBERS
TO BE**

HEARD: See list attached:

1. David Montalvo (retired SAFD): urged the Board to cover his wife's insurance, after being married for 14 years.
2. Conrad Gonzales (retired SAFD): advocated for spousal coverage.
3. Mike Rankin (retired SAFD): advocated for spousal coverage.
4. Jana Willborn: advocated for spousal coverage with couples with deceased spouses.
5. Steve Peterson (retired SAPD): advocated for spousal coverage.

**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.

The Fund's actuary, Colleen Atchison, provided a broad overview of the actuarial report on the legislative proposals.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:59 a.m.

Enclosures

- Agenda
- Minutes – April 13, 2026

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Legislative Meeting Sign-In Sheet

July 27, 2026 9:00 a.m.

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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 JULY 27, 2026.

1. The executive session began with the following announcement by the presiding officer: "Health Fund is now in executive session July 27, 2026 at 9:20 a.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 July 27, 2026 at 9:56 a.m."

Presiding Officer

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AGENDA

LEGISLATIVE COMMITTEE MEETING

FIRE AND POLICE RETIREE HEALTH CARE FUND

11603 W, COKER LOOP SUITE 210, SAN ANTONIO, TX 78216

Monday, July 27, 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 April 13, 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)
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.