



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



Minutes of the Annual Meeting of the Board of Trustees of the Fire and Police Retiree Health Care Fund, San Antonio February 19, 2019

PRESENT: Doug Berry, Fire Department Representative;
Henry Trevino, Fire Department Retiree Representative;
Michael Despres, Police Department Representative;
Chris Lutton, Police Department Representative;
Alex Perez, Police Department Retiree Representative; and
Mayoral Appointee Tom Silliman, City of San Antonio.

ABSENT: Andrew Estrada, Fire Department Representative;
Councilperson Rebecca Viagran, City of San Antonio; and
Councilperson John Courage, City of San Antonio.

OTHERS PRESENT: James Bounds, Executive Director,
Cecilia Puga Retiree Health Care; and
Frank Burney, Martin & Drought, P.C.

At 8:30 a.m., Chair Despres called the meeting to order. The roll was called, and a quorum was declared present.

EXECUTIVE
SESSION: Executive Session: None.

ACTION
ITEMS:

1. Contract Review: Board and staff reviewed all contracts with the Fund. As noted below, Board requested updates on the following matters:
 - a. Investment Consulting Agreement: No comment.
 - b. Agreement for Custodial Account: Frost is doing a good job – no need to conduct new RFP, subject to update contract with legal review.
 - c. Garza/Gonzales & Associates: Last year of the contract. Modified RFP likely needed with targeted local accounting firms.

- d. Rudd & Wisdom, Inc.: Verify last year of contract.
 - e. Webb-TPA: Update on lawsuit. Continue contract unless unfavorable outcome of pending litigation.
 - f. Aetna Contract: No comment.
 - g. Welldyne Contract: Reach out to HEB for possible contract.
 - h. Lease Agreement: Extended with fair rental rate with Pension Fund.
 - i. USI Contract: No comment.
 - j. Executive Director's Contract: Referred to Personnel Committee.
 - k. E & O/Board Liability Insurance: Refer to counsel.
2. Review and Update Board Policies:
- a. Standards of Conduct: None.
 - b. Education Authorization and Expenses: update IRS mileage rate
 - c. Public Information Policy: None.
 - d. Actuarial Policy: None.
 - e. Personnel Policy: None.
 - f. Investment Policy: None.
3. Other Matters Requiring Board Action: Discussion of Open Meeting/Open Records Certification.
4. Members to be Heard: None.

ADJOURNMENT: There being no further business, a motion was made by Trustee Berry and second by Trustee Trevino that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 3:00 p.m.

Enclosures
- Agenda