



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 20, 2019

PRESENT: Doug Berry, Fire Department Representative;
Henry Trevino, Fire Department Retiree Representative;
Michael Despres, Police Department Representative;
Chris Lutton, Police Department Representative; and
Alex Perez, Police Department Retiree Representative.

ABSENT: Andrew Estrada, Fire Department Representative;
Councilperson Rebecca Viagran, City of San Antonio;
Councilperson John Courage, City of San Antonio; and
Mayoral Appointee Tom Silliman, 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. Investment Review: Board and staff reviewed all investments of the Fund. As noted below, Board requested updates on the following matters:
 - a. Annual Report.
 - b. Asset Allocation.
2. Other Matters Requiring Board Action: None.
3. Members to be Heard: None.

ADJOURNMENT: There being no further business, a motion was made by Trustee Trevino and second by Trustee Berry that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 12:00 p.m.

Enclosures
- Agenda

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