



# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

## Minutes of the Meeting of the Board of Trustees of the Fire and Police Retiree Health Care Fund, San Antonio February 25, 2019

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

ABSENT: Andrew Estrada, Fire Department Representative;  
Chris Lutton, Police 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 10:00 a.m., Chair Despres called the meeting to order. The roll was called, and a quorum was not present. No meeting occurred.

EXECUTIVE  
SESSION: Executive Session: None.

ACTION  
ITEMS:

1. None.
2. Next Meeting: The next regularly scheduled meeting will be March 25, 2019 at 10:00 a.m.

Enclosures  
- Agenda  
- Minutes

N:\CORP\FBB\HBT\MINUTES 19\02 25 2019.docx



# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



AGENDA  
BOARD OF TRUSTEES MEETING  
FIRE AND POLICE RETIREE HEALTH CARE FUND  
TO BE HELD AT THE OFFICE OF MARTIN & DROUGHT  
300 CONVENT, SUITE 2500, SAN ANTONIO, TX 78205  
Monday February 25, 2019 – 10:00 a.m.

1. Call to Order:
2. Roll call:
3. EXECUTIVE SESSION (Discussion only – Closed to Public):  
The Board of Trustees may close 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 will be discussed with counsel in Executive Session: litigation concerning investments.
4. Minutes (Discussion and possible action):
  - Board Meeting Minutes for January 28, 2019.
5. Committee Reports (discussion and possible action):
  - a. Investments:
  - b. Personnel/Audit:
  - c. Benefits:
  - d. Legislative:
6. Administrative report (discussion and possible action):
  - a. Draft financial reports for January 2019 and list of expenditures
7. Consultant Reports (discussion and possible action):
  - a. Legal: Report by Frank Burney

8. Educational Opportunities (discussion and possible action):

- The TEXPERS 30<sup>th</sup> Annual Conference  
**April 7-10, 2019**
- IFEBP: Washington Legislative Update  
**May 20-21, 2019**

9. Other items requiring board action:

10. Members to be heard:

11. 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.



# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



## Minutes of the Meeting of the Board of Trustees of the Fire and Police Retiree Health Care Fund, San Antonio January 28, 2019

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

ABSENT: Councilperson Rebecca Viagran, City of San Antonio.

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

At 10:08 a.m., Chair Despres called the meeting to order. The roll was called, and a quorum was declared present. The minutes from the meeting held on December 17, 2018 were reviewed and unanimously approved upon motion by Trustee Trevino and second by Trustee Silliman.

### EXECUTIVE

SESSION: Executive Session: The Board adjourned into Executive Session at 10:25 a.m. pursuant to state law to discuss with counsel legal issues relating to litigation issues. The Executive Session adjourned at 11:01 a.m.

### ACTION ITEMS:

1. Investments: Annual Investment Workshop to be held on February 19-20, 2019.
2. Personnel/ Audit: None.
3. Benefits: Trustee Trevino recommended that staff review the costs and benefits of providing shingles vaccine to all members, to be discussed at

annual meeting.

4. Legislative: Mr. Burney briefed the Board on Committee appointments in the Texas House and Senate, in particular, the House Pensions Committee. He is tracking bills of interest affecting health care and Fire and Police issues.
5. Administrative Report:
  - a. Expenses: Mr. Bounds presented the expenditures for the Fund. Upon motion by Trustee Trevino and second by Trustee Perez, a list of expenses and claims and the Financial Report were unanimously approved by the Board.
6. Consultant Report:
  - a. Legal: None.
  - b. Actuarial: None.
7. Educational Opportunities:

Upon motion by Trustee Lutton and second by Trustee Estrada, the Board approved attendance at any of the following educational opportunities:

  - 2019 San Diego Mid-Sized Retirement & Healthcare Plan Management Conference, March 24-27, 2019
  - Meketa: 2019 Investment Conference, April 9, 2019
8. Other Matters Requiring Board Action: None.
9. Members to be Heard: None.
10. Next Meeting: The next regularly scheduled meeting will be February 25, 2019 at 10:00 a.m.

ADJOURNMENT: There being no further business, upon motion by Trustee Perez and second by Trustee Lutton, the meeting adjourned at 11:03 a.m.

Enclosures

- Financial Statement
- List of approved claims and expenses
- Agenda
- Minutes