



# FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



Minutes of Benefits Committee  
of the Board of Trustees of the  
Fire and Police Retiree Health Care Fund, San Antonio  
July 9, 2019

PRESENT: Henry Trevino, Fire Department Retiree Representative, and  
Douglas Berry, Fire Department Representative,

ABSENT: Chris Lutton, Police Department Representative

OTHERS PRESENT: James Bounds, Executive Director,  
Cecilia Puga, Benefits Director,  
Michael Despres, Police Department Representative,  
Tom Silliman, Mayoral Appointee (via telephone),

ACTION ITEM: At 9:01 a.m. Henry Trevino called the meeting to order

A presentation of the renewal contract for WellDyneRx was presented by USI Insurance Services. The Benefits Committee will recommend to the Board of Trustees to renew the contract at the next Board meeting.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at 10:13 a.m.