



# 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  
September 12, 2019

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

ABSENT: Chris Lutton, Police Department Representative

OTHERS PRESENT: James Bounds, Executive Director,  
Cecilia Puga, Benefits Director, and  
Michael Despres, Police Department Representative

ACTION ITEM: At 10:00 a.m. Henry Trevino called the meeting to order

A presentation by Health by Design on design and utilization of a third clinic.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at  
11:17 a.m.