



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 September 23, 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 recess 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:
 - a. **Government Code §551.072 – Discussions Regarding Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Health Fund in Negotiations with a Third Party;**
 - b. **Government Code §551.071 - All Matters Where the Health Fund Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas;**
 - c. **Pending or Contemplated Litigation; and**
 - d. **Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Health Fund.**
4. Minutes (Discussion and possible action):
 - Board Meeting Minutes for August 26, 2019
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - b. Personnel/Audit:
 - Acceptance of December 31, 2018 Audit

- c. Benefits:
 - Update on APH Software
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Draft financial reports and list of expenditures for August 2019
 - b. Update on Elections
 - c. Policy on Public Comment
 7. Consultant Reports (discussion and possible action):
 - a. Legal: Report by Frank Burney
 - b. Rudd & Wisdom: Acceptance of Actuarial Valuation Report for January 1, 2019
 8. Educational Opportunities (discussion and possible action):
 - NAPO: 32nd Annual Pension & Benefits Seminar
January 26-28, 2020
 - Newbury: 2019 Annual Meeting
November 12, 2019
 9. Members to be heard:
 10. 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 that wish to address any Agenda item, they will be allowed up to 3 minutes (6 minutes if translation is needed) if they register at the beginning of meeting, For those who need assistance due to physical challenges, accommodations can be made by contacting James Bounds at 210-494-6500.