



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
December 16, 2019

PRESENT: Henry Trevino, Fire Department Retiree Representative, and
Chris Lutton, Police Department Representative

ABSENT: Douglas Berry, Fire Department Representative

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

ACTION
ITEM: At 9:08 a.m. Henry Trevino called the meeting to order

Staff presented the appeal process and recommend we find an Independent Review vendor for second level appeals. The committee asked for USI and WEBTPA recommend several vendors for the committee to review at the next Benefits Committee meeting.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at
9:38 a.m.