



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



Minutes of the Benefits Committee Meeting of the Board of Trustees of the Fire and Police Retiree Health Care Fund, San Antonio May 11, 2020

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

ABSENT: Andrew Estrada, Fire Department Representative;
Councilperson Melissa Cabello Havrda, City of San Antonio; and
Councilperson Jada Andrews-Sullivan, City of San Antonio.

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

At 10:45 a.m., Chair Trevino called the special meeting to order. The roll was called, and a quorum was declared present.

EXECUTIVE
SESSION: Executive Session: None.

ACTION ITEMS:

1. Public Comments: None.
2. RFP for TPA Services: Mr. Bounds and Ms. Puga reviewed applicants for TPA services: Renewal of WebTPA; Assumed Benefits Administrators; and Allied Benefits. Recommendation is to keep WebTPA due to competitive pricing and difficulties for members and staff in switching to new TPA. Recommendation to renew WebTPA with negotiations to attempt for lower pricing and clarification on pending lawsuit.
3. Telehealth: Mr. Bounds reported on advancements in telehealth in light of COVID pandemic. Telemedicine is not currently covered by the Plan.

Recommendation is to have Fund cover telemedicines costs from date of pandemic through fixed date for in-network doctors with prior history with patient.

4. Alternative Therapy List: Mr. Bounds briefed Committee on approved alternative therapy list. Request Welldyne to review list mid-year 2020.
5. Tezel Road Clinic: Opening scheduled for June 1, 2020. Health-by-Design is staffing for opening.
6. Land for Future Clinic:
 - a. Rogers Road: Exchanging offers at \$9.47 per sq. ft. with closing scheduled for October. Contract is in final stages with decision by Board at next meeting.
 - b. 35 and IH-10: Two potential lots to be considered for future expansion for clinics. Recommendation is to authorize letters of intent for two sites. Heat map for members' proximity support these locations. Offers will reflect current market conditions. Board will need to authorize negotiation and execute LOI's for alternate sites.

ADJOURNMENT: There being no further business, a motion was made by Trustee Berry that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 11:42 a.m.

Enclosures
- Agenda



**FIRE AND POLICE RETIREE
HEALTH CARE FUND,
SAN ANTONIO**



AGENDA

**BENEFITS COMMITTEE MEETING/MEETING OF THE BOARD
FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO
TO BE HELD AT THE HILTON GARDEN INN SAN ANTONIO AIRPORT
LOCATED AT 12828 SAN PEDRO AVENUE**

SAN ANTONIO, TX 78216

Monday, May 11, 2020 – 10:00 a.m.

1. Call to Order:
2. 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.
 - 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.**
3. Public Comments:
4. Update on RFP for TPA Services.
5. Discussion and possible action on Telehealth

6. Update of Alternative Therapy List
7. Update on Tezel Road Clinic
8. Update on land for future clinic
9. Adjournment.

NOTE:

Speakers may address the Board regarding any specific Agenda Item, on any matter related to Fund business, or on matters that are within the scope of the authority and legislative functions of the Board. Speakers shall be given the opportunity to speak at the beginning of the meeting during "Public Comment" for up to 3 minutes (6 minutes if translation is needed). Persons wishing to address the Board are requested to sign the sign-up sheet located in the Reception Area of the Fund Office at least 5 minutes prior to the Board Meeting and list the Agenda Item to be addressed. 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.