

**Minutes of the Legislative Committee Meeting
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
November 9, 2022**

Meetings of the Health Care Fund are being held under provision of the Texas Open Meeting Act for video conferencing (Chaper 551). A quorum of the Board, and the Chair, will be present at the meeting location: 112 E. Pecan, Suite 1616, San Antonio, TX 78205. Meetings will be visible and audible recording of the meeting. There will be two-way audio and video of the meeting between each Board member sufficient that Board members and public can hear and see them. Health Fund will comply with all Videoconferencing Guidelines.

PRESENT: Mike Depres, Retired Police Representative, Chair;
Chris Lutton, Police Department Representative;
Andrew Estrada, Fire Department Representative;
Participant:
Henry Trevino, Fire Department Retiree Representative;
Doug Berry, Fire Department Representative; and
Jason Sanchez, Police Department Representative.

OTHERS James Bounds, Executive Director; and
PRESENT: Frank Burney, Martin & Drought, P.C.

At 10:08 a.m., acting Chair Despres called the meeting to order. The roll was called, and a quorum was declared present.

EXECUTIVE

SESSION: The Board went into Executive Session at 10:09 a.m. to discuss legal issues regarding proposed pension fund legislation. The Executive Session adjourned at 10:55 a.m.

**ACTION
ITEMS:**

Upon motion by Trustee Lutton, the Committee unanimously authorized sending a letter requesting that the Pension Fund delay any action on Section 4.02(d) in legislation to allow the Health Fund to develop a mutually satisfactory solution for the collection of Health Fund contributions.

ADJOURNMENT: There being no further business, a motion was made by Trustee Lutton that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 10:58 a.m.

Enclosures
- Agenda

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AGENDA

LEGISLATIVE COMMITTEE MEETING

FIRE AND POLICE RETIREE HEALTH CARE FUND

TO BE HELD AT 112 E PECAN STREET, SUITE 1616, SAN ANTONIO, TX 78205

Wednesday, November 9, 2022 – 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 may 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 Health Fund in Negotiations with a Third Party;
 - b. Government Code §551.071 - All Matters Where 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. Discussion of proposed pension fund legislation.
 5. 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 who need assistance due to physical challenges, accommodations can be made by contacting James Bounds at 210-494-6500.

CERTIFIED AGENDA OF CLOSED MEETING

HEALTH FUND

I, MIKE DESPRES, THE PRESIDING OFFICER OF THE LEGISLATIVE COMMITTEE OF THE HEALTH FUND, CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE BOARD CONDUCTED ON NOVEMBER 9, 2022.

1. The executive session began with the following announcement by the presiding officer: "Health Fund is now in executive session November 9, 2022 at 10:09 a.m."
2. SUBJECT MATTER OF EACH DELIBERATION:
 - Discussions with attorney relating to his or her advice on legal matters related to any matter in which the duty of the attorney to Health Fund under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; and
 - Discussions regarding legislative matters.
3. No further action was taken.
4. The executive session ended with the following announcement by the presiding officer: "This executive session ended on October 17, 2022 at 11:47 a.m."

Presiding Officer

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