



# 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 OFFICES OF MARTIN & DROUGHT  
300 CONVENT, SUITE 2500, SAN ANTONIO, TX 78205  
Monday February 23, 2015 – 10:00 a.m.

1. Call to Order:
2. Roll call:
3. 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. While any matter on the Agenda may also be discussed, these specific matters will be discussed with counsel in Executive Session:
4. Minutes (Discussion and possible action):
  - Board Meeting Minutes for January 20, 2015.
5. Committee Reports (discussion and possible action):
  - a. Investments:
    - Report on meeting of February 10, 2015.
  - b. Personnel/Audit:
  - c. Benefits:
    - Report on meeting of February 9, 2015.
  - d. Legislative:
6. Administrative report (discussion and possible action):
  - a. Draft financial reports for January 2015 and list of expenditures
  - b. Discussion and possible action on lease for clinic at Shavano Center IV, 3602 Paesanos Parkway, San Antonio, Texas 78231.

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7. Consultant Reports (discussion and possible action):
  - a. Legal: Report by Frank Burney.
  - b. Actuarial: Presentation of October 1, 2014 Actuarial Study by Mark Fenlaw of Rudd & Wisdom.
  - c. Audit: Adoption of Audit report by Garza & Gonzalez
8. Educational Opportunities (discussion and possible action).
  - NCPERS: 2015 Annual Conference & Exhibition  
**May 2-3, 2015**
  - IFEBP: Health Care Management Conference  
**April 13- 15, 2015**
9. Other items requiring board action:
10. Members to be heard:
11. 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.

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