



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 September 28, 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 August 24, 2015.
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - Update on Meketa Contract
 - b. Personnel/Audit:
 - c. Benefits:
 - Report on second level appeals for experimental drug
 - Report on usual and customary
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Draft financial reports for August 2015 and list of expenditures
 - b. Update on clinic.
 - c. 2016 Budget
 - d. Approval of 2016 Holiday Schedule
 - e. Tentative 2016 Meeting Schedule

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
15 SEP 23 AM 11:30

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

15 SEP 23 AM 11:30

7. Consultant Reports (discussion and possible action):
 - a. Legal: Report by Frank Burney.
8. Educational Opportunities (discussion and possible action).
 - Newbury: 2015 Annual Meeting
November 5-6, 2015
 - OPAL: Emerging Managers Summit South
November 5-6, 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.