



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



AGENDA
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
Tuesday January 18, 2011 – 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 551.072 & 551.0785 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:
 - Leasing of Office Space
Parkway Center 11603 W. Coker Loop San Antonio, TX 78216
 - Dependent re-enrollment
4. Minutes – Discussion and possible action on December 21, 2010 minutes:
5. Committee Reports (discussion and possible action):
 - a. Investments:
 - b. Personnel/Audit:
 - Update on Audit
 - c. Benefits:
 - Deadline exceptions for dependent re-enrollment
 - d. Legislative:
6. Administrative report (discussion and possible action):
 - a. Financial reports for December 2010 and list of expenditures
 - b. Authority to execute office lease, engage contractors and general approval for all transactions in connection with new offices.

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7. Consultant Reports (discussion and possible action):
 - a. Legal: report by Frank Burney
 - b. Actuaries: Rudd and Wisdom recommendations for 2010 Assumptions
8. Educational Opportunities (discussion and possible action):
 - The Texas Lyceum 2011 Public Conference January 27- 28, 2011
 - OPAL Financial Group Investment Education Symposium February 28- March 2, 2011
 - IFEBP Health Care Management Conference March 7- 8, 2011
 - TEXPERS 22nd Annual Conference March 27- 30, 2011
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 220-1385.

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