



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

REVISED AGENDA/WORKSHOP
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
314 BLUE HERON BLVD BOERNE, TEXAS
THURSDAY JANUARY 26, 2012 – 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, 551.072, and 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.
4. Recommendation of Actuarial Assumptions for the October 1, 2011 valuation by Mark Fenlaw of Rudd & Wisdom.
5. Review Contracts:
6. Review and Update of Board Policies (Discussion and Possible Action):
 - a. Standards of Conduct
 - b. Education Authorization and Expenses
 - c. Public Information Policy
 - d. Actuarial Policy
 - e. Personnel Policy
 - f. Investment Policy
7. Members to be heard:
8. Adjournment: