



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

**AGENDA/WORKSHOP
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
11603 W COKER LOOP SUITE 201 SAN ANTONIO, TEXAS 78216
WEDNESDAY FEBRUARY 5, 2014 – 9:00 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, 2013 valuation by Mark Fenlaw of Rudd & Wisdom.
5. Review Contracts:
 - a. Investment Consulting Agreement
 - b. Agreement for Custodial Account
 - c. Garza/Gonzales & Associates
 - d. Rudd and Wisdom, Inc.
 - e. WEB – TPA
 - f. Envision Contract
 - g. Lease Agreement
 - h. Wells Fargo Contract
 - i. Executive Director's Contract
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

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7. Discussion of nutritional supplement definition.
8. Other Items requiring Board Action:
9. Members to be heard:
10. Adjournment:

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