



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

AGENDA

BENEFITS COMMITTEE MEETING/MEETING OF THE BOARD

FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO

TO BE HELD AT 11603 W. COKER LOOP, SUITE 201 SAN ANTONIO, TX 78216

Wednesday, February 19, 2014 – 10:00 A.M.

1. Call to Order:
2. 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 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.
3. Minutes – Discussion and possible action on August 20, 2013 minutes.
4. Review of on-site clinic.
5. Review of dialysis savings opportunity.
6. Adjournment:

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CITY CLERK
2014 FEB 13 AM 10:13

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 494-6500.