

**AGENDA/WORKSHOP
BOARD OF TRUSTEES MEETING
FIRE AND POLICE RETIREE HEALTH CARE FUND
200 HI CIRCLE NORTH, HORSESHOE BAY, TX 78657
WEDNESDAY FEBRUARY 8, 2023 – 8:30 a.m.**

COVID-19 NOTICE: Due to the COVID-19 Pandemic, special rules are in effect for members of the public who choose to attend this meeting. Guidelines issued by the City of San Antonio will be observed: <https://covid19.sanantonio.gov/Home>

To protect the health of the public and limit the potential spread of COVID 19 as directed by Governor of Texas, Bexar County and City of San Antonio, the meeting will be held in compliance with the suspended provisions of the Texas Open Meetings Act with a hybrid format:

*In-person attendance for those Trustees or public that can attend;

*For those that cannot attend, Public or Trustees can join the meeting through: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/87158591851?pwd=ZUpLeTV1ZlhWT0FQK3VLZE9hWIR0Zz09>

Meeting ID: 871 5859 1851

Passcode: 264572

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.

- a. **Government Code §551.072 – Discussions Regarding Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of the Health Fund in Negotiations with a Third Party;**
- b. **Government Code §551.071 - All Matters Where the Health Fund Seeks the Advice of its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas;**
- c. **Pending or Contemplated Litigation; and**

d. Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Health Fund.

4. Presentation by WEB-TPA
5. Presentation by WellDyne
6. Presentation by USI
7. Foster & Foster
8. Presentation by Health by Design
9. Office space – Staffing – Succession Plan
10. 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
11. Review Contracts:
 - a. Investment Consulting Agreement - Perpetual
 - b. Agreement for Custodial Account - Perpetual
 - c. Garza/Gonzales & Associates – December 31, 2023
 - d. Rudd and Wisdom, Inc. – December 31, 2022
 - e. WEB – TPA - December 31, 2023
 - f. Aetna Contract - Rolling one-year contracts
 - g. Welldyne Contract – December 31, 2024
 - h. Lease Agreement
 - i. Office
 - ii. Paesanos
 - iii. City Base
 - iv. Tezel
 - i. USI Contract – Perpetual
 - j. Health by Design - Perpetual
 - k. Executive Director’s Contract December 31, 2022
12. Adjournment: