

**Minutes of the Meeting
of the Strategic Planning Committee of the
Fire and Police Retiree Health Care Fund, San Antonio
April 24, 2023**

PRESENT: Henry Trevino, Fire Department Retiree Representative;
Chris Lutton, Police Department Representative;
Mike Despres, Retired Police Representative;
Doug Berry, Fire Department Representative;
Jason Sanchez, Police Department Representative;
Mayoral Appointee Tom Silliman, City of San Antonio.

OTHERS James Bounds, Executive Director;
PRESENT: Frank Burney, Martin & Drought, P.C.

At 11:15 a.m., Chair Berry called the meeting to order. The roll was called, and a quorum was declared present.

EXECUTIVE

SESSION: The Committee went into Executive Session at 11:31 a.m. to discuss legal issues regarding personnel issues. The Executive Session adjourned at 12:55 p.m.

**MEMBERS:
TO BE
HEARD:** None.

**ACTION
ITEMS:**

1. Communications: Trustee Silliman requested policy procedures for communicating with the membership and responding to their concerns. Trustee Lutton agreed with this concern before issues are referred to COSA/Council. One possibility is to request that Pension Fund provide space in its newsletter for Health Fund updates.
2. Job Descriptions: Needed for all employees.
3. Retention/Growth of Staff:

ADJOURNMENT: There being no further business, a motion was made by Trustee Silliman and second by Trustee Sanchez that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 12:56 p.m.

CERTIFIED AGENDA OF CLOSED MEETING

HEALTH FUND

I, DOUG BERRY, THE PRESIDING OFFICER OF HEALTH FUND, CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE STRATEGIC PLANNING COMMITTEE CONDUCTED ON APRIL 24, 2023.

1. The executive session began with the following announcement by the presiding officer: "Health Fund is now in executive session April 24, 2023 at 11:31 a.m."
2. SUBJECT MATTER OF EACH DELIBERATION:
 - Discussions with attorney relating to his or her advice on legal matters related to any matter in which the duty of the attorney to Health Fund under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; and
 - Discussions regarding personnel issues.
3. No further action was taken.
4. The executive session ended with the following announcement by the presiding officer: "This executive session ended on April 24, 2023 at 12:55 p.m."

Presiding Officer

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