

**AGENDA**

**REVISED PERSONNEL/AUDIT COMMITTEE MEETING/MEETING OF THE  
BOARD**

**FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO**

**221 W. POPLAR ST. SAN ANTONIO, TX 78212**

**Thursday, November 12, 2020 – 12:00 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

<https://zoom.us/j/94858204070?pwd=L0hqMVhTdIA3N0E4djNjTVI4RVZzQT09>

Meeting ID: 948 5820 4070

Passcode: 791389

1. Call to Order:
2. EXECUTIVE SESSION (Discussion only – Closed to Public):

The Board of Trustees may recess the meeting to the public at any time and hold an Executive Session pursuant to the Texas Open Meetings Act, Chapter 551.071, 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 may be discussed with counsel in Executive Session:

  - a. Government Code §551.071 - All Matters Where 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:
  - b. Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Health Fund.
3. 2021 Budget for Personnel

4. Renewal of Executive Director's Contract

5. Adjournment:

**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.