



FIRE AND POLICE RETIREE HEALTH CARE FUND, SAN ANTONIO



Minutes of Benefits Committee
of the Board of Trustees of the
Fire and Police Retiree Health Care Fund, San Antonio
May 16, 2019

PRESENT: Henry Trevino, Fire Department Retiree Representative, and
Douglas Berry, Fire Department Representative

ABSENT: Chris Lutton, Police Department Representative

OTHERS
PRESENT: James Bounds, Executive Director,
Cecilia Puga, Benefits Director,
Michael Despres, Police Department Representative,
Alex Perez, Police Department Retiree Representative, and

ACTION
ITEM: At 10:36 a.m. Henry Trevino called the meeting to order

Presentation by Health by Design on opening a third clinic and obtaining access to the APH software.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at
12:39 p.m.