



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
July 2, 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, and
Tom Silliman, Mayoral Appointee

ACTION ITEM: At 10:00 a.m. Henry Trevino called the meeting to order

A presentation of the renewal contract for WellDyneRx was presented by staff, due to the committee needing clarification a meeting has been scheduled for July 9, 2019 with USI Insurance Services.

ADJOURNMENT: There being no further business, the Benefits Committee adjourned at 11:20 a.m.