

**Minutes of the Meeting  
of the Board of Trustees of the  
Fire and Police Retiree Health Care Fund, San Antonio  
April 26, 2021**

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 at Martin & Drought, 112 E. Pecan, Suite 1616, San Antonio, Texas 78205. 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. For those members of the public that would like to participate by phone, please call:

Dial-in Information:

Join Zoom Meeting

<https://zoom.us/j/92314219833?pwd=eC9aYW9FMXh1TXFZQIRkeEhjclVFQT09>

Meeting ID: 923 1421 9833

Passcode: 859832

**PRESENT:** Henry Trevino, Fire Department Retiree Representative;  
Chris Lutton, Police Department Representative;  
Doug Berry, Fire Department Representative;  
Andrew Estrada, Fire Department Representative;  
Jason Sanchez, Police Department Representative;  
Alex Perez, Police Department Retiree Representative;  
Councilperson Melissa Cabello Havrda, City of San Antonio;

**ABSENT:** Councilperson Jada Andrews-Sullivan, City of San Antonio; and  
Mayoral Appointee Tom Silliman, City of San Antonio.

**OTHERS** James Bounds, Executive Director,  
**PRESENT:** Cecilia Puga Retiree Health Care; and  
Frank Burney, Martin & Drought, P.C.

At 10:07 a.m., Chair Berry called the meeting to order. The roll was called, and a quorum was declared present. The minutes from the meetings held on March 25, 2021, April 5, 2021 and April 6, 2021 were reviewed and unanimously approved upon motion by Trustee Perez and second by Trustee Cabello Havrda.

EXECUTIVE  
SESSION: None.

MEMBERS  
TO BE  
HEARD: None.

ACTION  
ITEMS:

1. Investments: Chair Lutton discussed recommendations for private equity and private debt from Meketa. The Board approved new asset allocations. Committee interviewed Portfolio Advisors, which will be considered in future search. Next meeting is May 10, 2021.
2. Personnel/ Audit: None.
3. Benefits: Welldyne will attend Benefits Committee on May 10, 2021, location to be determined. Some limited vaccines are available at northwest clinic.
4. Legislative: Mr. Burney reported on legislative bills regarding COVID, Police Budgets, Pension and investments.
5. Administrative Report:
  - a. Expenses: Mr. Bounds presented the expenditures for the Fund. Upon motion by Trustee Lutton and second by Trustee Trevino, a list of expenses and claims and the Financial Report were unanimously approved by the Board.
  - b. Elections: Mr. Bounds reviewed the schedule for Trustee Elections (Alex Perez, Doug Berry and Jason Sanchez). Upon motion by Trustee Lutton and second by Trustee Perez, the schedule was unanimously approved with Telescan counting ballots.
6. Consultant Report:
  - a. Legal: Mr. Burney reported on discovery in Valeant case.
  - b. Actuarial: None.
7. Educational Opportunities: None.
8. Next Meeting: The next regularly scheduled meeting will be May 17, 2021 at 10:00 a.m.

ADJOURNMENT: There being no further business, a motion was made by Trustee Lutton and second by Trustee Trevino that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 10:48 a.m.

Enclosures

- Financial Statement
- List of approved claims and expenses
- Agenda
- Minutes

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AGENDA  
BOARD OF TRUSTEES MEETING  
FIRE AND POLICE RETIREE HEALTH CARE FUND  
TO BE HELD AT THE OFFICE OF MARTIN & DROUGHT LOCATED AT  
112 E. PECAN STREET, SUITE 1616, SAN ANTONIO, TX 78205  
Monday, April 26, 2021-10:00 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

Join Zoom Meeting

<https://zoom.us/j/92314219833?pwd=eC9aYW9FMXh1TXFZQIRkeEhjcVVFQT09>

Meeting ID: 923 1421 9833

Passcode: 859832

For additional information, please call 210-494-6500

Call to Order:

1. Roll Call: Doug Berry, Henry Trevino, Andrew Estrada, Chris Lutton, Alex Perez, Jason Sanchez, Councilperson Jada Andrews-Sullivan, Councilperson Melissa Cabello Havrda, Tom Silliman.
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 §551.072 – 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 Health Fund in Negotiations with a Third Party;**
- b. **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:**
- c. **Pending or Contemplated Litigation; and**
- d. **Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Health Fund.**

3. Minutes (Discussion and possible action):
  - Board Meeting Minutes for March 29, 2021
  - Board Meeting Minutes for April 5, 2021
  - Board Meeting Minutes for April 6, 2021
4. Public Comment
5. Committee Reports (discussion and possible action):
  - a. Investments:
    - Quarterly report ending December 31, 2020
    - Update on Annual Workshop
  - b. Personnel/Audit:
  - c. Benefits:
  - d. Legislative:
6. Administrative report (discussion and possible action):
  - a. Draft financial reports and list of expenditures
  - b. Election Schedule
7. Consultant Reports (discussion and possible action):
  - a. Legal: Report by Frank Burney
8. Educational Opportunities (discussion and possible action):
9. Adjournment:

**NOTE:**

Speakers may address the Board regarding any specific Agenda Item, on any matter related to Fund business, or on matters that are within the scope of the authority and legislative functions of the Board. Speakers shall be given the opportunity to speak at the beginning of the meeting during "Public Comment" for up to 3 minutes (6 minutes if translation is needed.) 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 210-494-6500.



**Minutes of the Meeting  
of the Board of Trustees of the  
Fire and Police Retiree Health Care Fund, San Antonio  
March 29, 2021**

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 at Martin & Drought, 112 E. Pecan, Suite 1616, San Antonio, Texas 78205. 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. For those members of the public that would like to participate by phone, please call:

Dial-in Information:

<https://zoom.us/j/99244353945?pwd=M0g5N3NKSEIva1RCQUJEWUt5OGQzUT09>

Meeting ID: 992 4435 3945

Passcode: 253074

**PRESENT:** Henry Trevino, Fire Department Retiree Representative;  
Chris Lutton, Police Department Representative;  
Doug Berry, Fire Department Representative;  
Andrew Estrada, Fire Department Representative;  
Jason Sanchez, Police Department Representative;  
Alex Perez, Police Department Retiree Representative;  
Mayoral Appointee Tom Silliman, City of San Antonio.

**ABSENT:** Councilperson Jada Andrews-Sullivan, City of San Antonio;  
Councilperson Melissa Cabello Havrda, City of San Antonio;

**OTHERS** James Bounds, Executive Director,  
**PRESENT:** Cecilia Puga Retiree Health Care; and  
Frank Burney, Martin & Drought, P.C.  
Melissa Gonzales, Frost Bank  
Vicki Roender, City of San Antonio

At 10:05 a.m., Chair Berry called the meeting to order. The roll was called, and a quorum was declared present. The minutes from the meetings held on February 22, 2021, were reviewed and unanimously approved upon motion by Trustee Trevino and second by Trustee Silliman.

EXECUTIVE

SESSION: Executive Session: The Board adjourned into Executive Session at 10:53 a.m. pursuant to state law to discuss with counsel legal issues relating to benefit issues. The Executive Session adjourned at 11:03 a.m.

MEMBERS

TO BE

HEARD: None.

ACTION

ITEMS:

1. Investments: Mr. Bounds reported on full-day investment analysis next Tuesday with consultant at Annual Board Meeting.
2. Personnel/ Audit: Mr. Bounds is trying to expedite timeline for audit. Staff and GDC continue to work on more virtual communications such as “live chat,” with a target date of May 1<sup>st</sup>.
3. Benefits: None. (Methodist pre-qualification is being handled in-house).
4. Legislative: Mr. Burney reported on some of the bills related to COVID-related illnesses and deaths. He raised the issue of COVID-related LOD deaths at COSA. Board discussed option of Health Fund coverage vs. COSA coverage for surviving spouse and children. Board asked Benefit Committee to review issue.

Mr. Burney also reported on legislation that would require statewide funds to divest from investments that require green mandates in investment decisions.

5. Administrative Report:
  - a. Expenses: Mr. Bounds presented the expenditures for the Fund. Upon motion by Trustee Sanchez and second by Trustee Lutton, a list of expenses and claims and the Financial Report were unanimously approved by the Board. Trustee Trevino asked for separate breakdown of full construction expenses and costs/budget for clinics.
6. Consultant Report:
  - a. Legal: Mr. Burney advised the Board that a Mediation will take place this Friday on Valaent Pharmaceuticals Lawsuit.

b. Actuarial: None.

7. Educational Opportunities:

Upon motion by Trustee Lutton and second by Trustee Perez, the Board approved attendance at any of the following educational opportunities:

- TEXPERS: May 23-26, 2021 (Austin, Texas)

8. Next Meeting: The next regularly scheduled meeting will be April 26, 2021 at 10:00 a.m. The May meeting was unanimously rescheduled to Monday, May 17, at 10:00 a.m. due to conflict with TEXPERS on motion by Trustee Sanchez and second by Trustee Perez.

ADJOURNMENT: There being no further business, a motion was made by Trustee Trevino and second by Trustee Perez that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 11:08 a.m.

Enclosures

- Financial Statement
- List of approved claims and expenses
- Agenda
- Minutes

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**Minutes of the Annual Meeting  
of the Board of Trustees of the  
Fire and Police Retiree Health Care Fund, San Antonio  
April 5, 2021**

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 at 575 Hyatt Lost Pines Rd, Lost Pines, TX 78612. 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. For those members of the public that would like to participate by phone, please call:

Join Zoom Meeting  
<https://zoom.us/j/96158507226?pwd=amVaQXMrdDIJekVxSERrTHd3TjBKZz09>

Meeting ID: 961 5850 7226  
Passcode: 098874

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

**ABSENT:** Councilperson Jada Andrews-Sullivan, City of San Antonio;  
Councilperson Melissa Cabello Havrda, City of San Antonio;  
Andrew Estrada, Fire Department Representative;

**OTHERS** James Bounds, Executive Director,  
**PRESENT:** Cecilia Puga Retiree Health Care; and  
Frank Burney, Martin & Drought, P.C.

At 8:35 a.m., Chair Berry called the meeting to order. The roll was called, and a quorum was declared present.

**EXECUTIVE  
SESSION:** None

**ACTION  
ITEMS:**

1. Review and Update Board Policies:

- a. Standards of Conduct
- b. Education Authorization and Expenses
- c. Public Information Policy
- d. Actuarial Policy
- e. Personnel Policy
- f. Investment Policy

The Board and Mr. Burney reviewed Board policies (a) through (d) with no changes.

As to Personnel Policy (e), the Board unanimously approved changes to allow for buy-back of time upon motion by Trustee Lutton and second by Trustee Sanchez.

As to Investment Policy, Board postponed consideration of changes to Investment Policy after presentation by Investment Consultant Meketa.

2. Presentation by Welldyne:

Welldyne staff briefed the Board on pricing and usage of prescription drugs. Fund has maxed out generic usage at 95+%, but specialty drugs remain the highest cost and growing.

There was over 4% growth in eligible members but an increase in paid prescriptions of 17%, with specialty drugs being the largest increase. There also was a large increase in new drugs for diabetes treatment. Case management and Intercept program still are actively saving costs.

3. Presentation by USI: USI and Board discussed ways to control costs, but it was noted that new diabetes drugs are showing improvement in members' treatment. Board asked for analysis of quality of diabetes care. It also asked for a comprehensive analysis by Fund staff, USI, and Welldyne to address rising costs of drugs through case management to authorize only those drugs that have true *medical necessity*. It was observed that some drugs may be prescribed based on marketing efforts of drug manufacturers.

USI reviewed the Experience Study:

- a. Overall reduction in total claims due to COVID (limited elective surgeries; limited access to doctor offices);
- b. Several members have large claim histories.

Board also wants a review of telemedicine usage to insure quality of care and costs savings.

4. Review Contracts:

- a. Investment Consulting Agreement: month-to-month contract
- b. Agreement for Custodial Account: evergreen
- c. Garza/Gonzales & Associates: two years remaining
- d. Rudd and Wisdom, Inc.: two years remaining
- e. WEB - TPA: three years remaining
- f. Aetna Contract: year to year (staff requested to compare with other vendors)
- g. Welldyne Contract: possible search for new vendor
- h. Lease Agreements for clinic and office (three year - 2023)
- i. USI Contract:
- j. Health by Design:
- k. Executive Director's Contract: expires in 2022
- l. Legal: evergreen with 30-days notice

5. Presentation by Health By Design: Health by Design presented a review of 2020 services: 2193 patients seen; large use of telemedicine; 14,892 appointments.

It presented information on programs to have better health, such as lowering high blood pressure, cholesterol count, and obesity.

It was able to assist with COVID diagnosis. It also is providing professional counseling as a trial program for members.

Trustees asked how can the Fund generate more clinic usage, with new facilities, website, and outreach?

Trustees also asked whether these vaccines should be offered after a cost-benefit analysis.

The Board directed staff to convene a discussion with all providers (Welldyne, WEB, Health by Design, and USI) to analyze the use of clinics, costs, and services to obtain a wholistic evaluation of the benefits and costs of healthcare to the members.

6. Discussion with Rudd & Wisdom: none

ADJOURNMENT: There being no further business, a motion was made by Trustee Trevino and second by Trustee Lutton that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 4:30 p.m.

Enclosures



**Minutes of the Annual Meeting  
of the Board of Trustees of the  
Fire and Police Retiree Health Care Fund, San Antonio  
April 6, 2021**

**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 at 575 Hyatt Lost Pines Rd, Lost Pines, TX 78612. Guidelines issued by the City of San Antonio will be observed: <https://covid19.sanantonio.gov/Home>

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Join Zoom Meeting

<https://zoom.us/j/93509912414?pwd=REQvZVNiaHh2Y0VvS2NiTGZXNiNNUT09>

Meeting ID: 935 0991 2414

Passcode: 248460

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

**ABSENT:** Councilperson Jada Andrews-Sullivan, City of San Antonio;  
Councilperson Melissa Cabello Havrda, City of San Antonio; and  
Andrew Estrada, Fire Department Representative.

**OTHERS** James Bounds, Executive Director,  
**PRESENT:** Cecilia Puga Retiree Health Care;  
Leo Festino and representatives with Meketa;  
Ashley Barth with CM Cabello Havrda; and  
Frank Burney, Martin & Drought, P.C.

At 9:03 a.m., Chair Berry called the meeting to order. The roll was called, and a quorum was declared present.

**EXECUTIVE  
SESSION:** NONE

ACTION  
ITEMS:

1. Presentation by Meketa Investment Group: Meketa provided an overview of 2020 performance in all investment sectors as well as specific performance of Fund's investments. Review included asset allocations, use of cash, and portfolio performance.

Executive Summary:

- Health Care Fund was valued at \$460.5 Million as of February 28, 2021 and \$452.0 Million as of December 31, 2020.
- During the fourth quarter, the Fund's market value increased by approximately \$30.9 Million.
- Public Market Equities: all asset classes produced positive returns.
- Emerging Market Stocks outperformed International Developed and U.S., and U.S. small cap outperformed large cap.
- Bank loans and high yield were the best performing public fixed Income Asset Classes returning 1.5% and 1.3%, respectively.
- Emerging Markets Debt, Investment Grade Bonds and Tips Returns declined.

Fourth Quarter Performance Highlights:

- For the quarter, the Fund produced a preliminary return of 7.0%, which does not include any valuation adjustments for several private markets during a very positive quarter for risk assets.
- Every Public Markets Asset Class produced a positive return.
- Within Public Market Equities, all asset classes produced double digits gains.
- International Markets outperformed U.S. stocks, and U.S. Small Cap outperformed Large Cap.
- On the Fixed Income Side, High Yield and Emerging Market Debt were the best returning asset classes Producing Nearly 8% Gains Each.
- Three of the eight active Public Market Strategies beat their respective benchmarks during the quarter.

Calendar Year 2020 Performance Highlights:

- For the year, the Fund produced a preliminary return of 7.9%
- Every Public Markets Asset Class produced a positive return.
- Within Public Market Equities, U.S. Stocks produced double digits gains and outpaced international
- Developed Markets (+10%) and Emerging Markets (+7.8%).
- On the Fixed Income Side, Tips (+8.1%) and Investment Grade Bonds (+6.7%) were the Best Performing Asset Classes.
- For the year, four of the eight active Public Market Strategies beat their respective benchmarks.

- Private Equity produced a preliminary return of +11.2%
- Natural resources and real estate assets produced negative returns (-8.9% and -5.8%), respectively.
- As stated in the footnote below, several Private Markets Funds have been valued as of September 30, 2020. (Once Year-End Statements Become Available, New Valuations May Result In Improved Performance)

#### Asset Allocation Review

- Each policy considers the tradeoff between the expected return relative to the risks.
- The three proposed policies all have a higher probability of achieving 7.0% over 20 years than the current policy.
- The changes to the current long-term asset allocation in the proposed policies include:
  - Increases in U.S. public equity
  - Increases in private equity (Policy B and C only)
  - A reduction in developed market equity non-US (Policy A And B)
  - A reduction in exposure to Public Fixed Income strategies in favor of Private Debt, specifically, reductions to investment grade, bank loans and (Policy C only) in Emerging Market Bonds.
  - A reduction in natural resources and real estate (Policy B and C only)
  - Policy a is the most conservative of the three new policies.
  - Policy C has the highest probability of achieving 7.0% over the next 20 years but also has the highest Standard Deviation (risk).
  - All proposed mixes slightly increase allocation to Illiquid Asset Classes from 37% to 40%.

Upon motion by Trustee Sanchez and second by Trustee Silliman, the Board unanimously approved its Asset Allocation proposed by Meketa under option C with modifications to international public equities.

ADJOURNMENT: There being no further business, a motion was made by Trustee Trevino and second by Trustee Lutton that the meeting adjourn. The motion carried unanimously. The meeting adjourned at 11:18 a.m.

Enclosures

F&P Retiree Health Care Fund - Calendar  
Statement of Plan Net Assets  
March 31, 2021

March 31, 2021                      December 31, 2020

**ASSETS**

Cash - City	\$	0.00	\$	0.00
Cash - Trust		398,288.04		0.00
Leasehold Improvements		458,601.69		458,601.69
Investments - Trust		470,972,098.49		455,907,716.39
Accrued Interest - Trust		1,569,076.88		2,165,325.22
Pre-paid Expenses		460,340.07		23,190.00
		<hr/>		<hr/>
Total Assets		473,858,405.17		458,554,833.30
		<hr/>		<hr/>

**LIABILITIES**

Claims Payable		4,355,240.21		4,330,301.02
Accounts Payable		228,054.52		281,498.21
Security Lending Collateral		0.00		0.00
		<hr/>		<hr/>
Total Liabilities		4,583,294.73		4,611,799.23
		<hr/>		<hr/>

Net Assets Held in Trust	\$	469,275,110.44	\$	453,943,034.07
		<hr/> <hr/>		<hr/> <hr/>

F&P Retiree Health Care Fund - Calendar  
Statement of Changes in Plan Net Assets  
For the Three Months Ending March 31, 2021

	Current Month	Current Budget	Year to Date	YTD Budget
<b>Additions</b>				
Contributions:				
City of San Antonio	\$ 3,167,246.30	3,412,000.00	\$ 9,496,842.52	10,236,000.00
Active	1,583,301.02	1,707,000.00	4,746,085.31	5,121,000.00
Retirees less than 30	55,647.98	68,000.00	183,295.88	204,000.00
COBRA	5,320.00	1,700.00	8,760.00	5,100.00
Children	46,475.45	46,000.00	135,598.96	138,000.00
<b>Total Contributions</b>	<b>4,857,990.75</b>	<b>5,234,700.00</b>	<b>14,570,582.67</b>	<b>15,704,100.00</b>
Investment Income:				
Interest	234,974.08	423,400.00	683,030.17	1,270,200.00
Net Appreciation of Inves	2,793,152.10	1,985,000.00	9,440,907.98	5,937,000.00
Other Income	0.00	1,000.00	759.10	3,000.00
Less Investment Expense	(45,790.47)	(42,000.00)	(138,457.13)	(122,000.00)
<b>Net Investment Income</b>	<b>2,982,335.71</b>	<b>2,367,400.00</b>	<b>9,986,240.12</b>	<b>7,088,200.00</b>
<b>Total Additions</b>	<b>7,840,326.46</b>	<b>7,602,100.00</b>	<b>24,556,822.79</b>	<b>22,792,300.00</b>
<b>Deductions</b>				
Members Benefit Paymen	1,954,783.98	2,916,000.00	6,879,438.07	8,747,000.00
COBRA Benefit Payment	130.81	1,749.00	249.49	5,247.00
Children's Benefit Payme	14,558.94	46,000.00	51,089.47	137,000.00
General and Administrati	815,234.40	813,250.00	2,293,969.39	2,448,850.00
<b>Total Deductions</b>	<b>2,784,708.13</b>	<b>3,776,999.00</b>	<b>9,224,746.42</b>	<b>11,338,097.00</b>
<b>Net Increase</b>	<b>5,055,618.33</b>	<b>3,825,101.00</b>	<b>15,332,076.37</b>	<b>11,454,203.00</b>



April 26, 2021

Expenses Paid since last Board Meeting

5457	City Base	April Rent	7,275.63
5458	SA F&P	April Rent	6,550.38
5459	5530 Tezel	April Rent	17,669.17

4/12/2021	Frost		\$ 228.48
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Expenses to be paid at this Board Meeting

5460	Alex Perez	Phone	\$ 70.00
5461	Andrew Estrada	Phone	\$ 70.00
5462	AT&T Mobility	Data	\$ 68.75
5463	Capital Development	March	\$ 4,584.48
5464	CDS Muery	March	\$ 13,477.00
5465	Doug Berry	Phone	\$ 70.00
5466	FCB	March	\$ 8,913.50
5467	Frost	Jan-Mar 2021	\$ 19,217.78
5468	GDC	April	\$ 29,500.00
5469	Henry Trevino	Phone	\$ 70.00
5470	JCH	April	\$ 685.87
5471	James Bounds	Expenses	\$ 7,782.73
5472	Jason Sanchez	Phone	\$ 70.00
5473	Lee Munder	Jan-Mar 2021	\$ 56,820.18
5474	Christopher Lutton	Phone	\$ 70.00
5475	Martin Drought	March	\$ 7,512.80
5476	Meketa	April	\$ 20,833.33
5477	RVK	March	\$ 69,699.35
5478	USI	April	\$ 7,250.00
5479	USI Rx	March	\$ 12,409.50
5480	T-Mobile	April	\$ 83.33
5481	City Base	May Rent	\$ 8,203.28
5482	Office	May Rent	\$ 6,550.38
5483	5530 Tezel	May Rent	\$ 17,669.17

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		Total	\$ 323,405.09
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CPS	Electric	\$ 1,422.76
AT&T	Phone	\$ 506.23
Supplies	sam's	\$ 261.15
Documation	Copier	\$ 385.00
Meeting		\$ 93.00
Postage		\$ 262.44
Dues	IFEBP, Ncpers	\$ 60.00
Frost	Fees	\$ 27.78

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	Total	\$ 3,018.36
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Elections will be held for an **Active Fire Representative Health Fund Trustee**. Anyone who is interested in running may do so on the indicated dates below between the hours of 8:00 a.m. – 5:00 p.m. If you have any questions please feel free to contact The Fire and Police Retiree Health Care Fund office at 210-494-6500.

SCHEDULE FOR HEALTH FUND TRUSTEE ELECTIONS

Active Fire Representative

TERM OF OFFICE	OCTOBER 1, 2021 – SEPTEMBER 30, 2025
CANDIDATE FILING AT HEALTH FUND OFFICE (@ 11603 W. Coker Loop, Suite 130)	MONDAY, JULY 12 – FRIDAY, JULY 23, 2021
VOTING	BALLOTS MAILED ON AUGUST 9, 2021
ELECTION CLOSE	WEDNESDAY, AUGUST 25, 2021
DELIVERY OF ELECTION RESULTS	FRIDAY AUGUST 27, 2021
RUNOFF ELECTION (IF REQUIRED)	BALLOTS MAILED ON FRIDAY, SEPTEMBER 3, 2021
RUNOFF ELECTION CLOSE	MONDAY, SEPTEMBER 20, 2021
DELIVERY OF RUNOFF ELECTION RESULTS	WEDNESDAY, SEPTEMBER 22, 2021

Elections will be held for an **Active Police Representative Health Fund Trustee**. Anyone who is interested in running may do so on the indicated dates below between the hours of 8:00 a.m. – 5:00 p.m. If you have any questions please feel free to contact The Fire and Police Retiree Health Care Fund office at 210-494-6500.

SCHEDULE FOR HEALTH FUND TRUSTEE ELECTIONS

Active Police Representative

TERM OF OFFICE	OCTOBER 1, 2021 – SEPTEMBER 30, 2025
CANDIDATE FILING AT HEALTH FUND OFFICE (@ 11603 W. Coker Loop, Suite 130)	MONDAY, JULY 12 – FRIDAY, JULY 23, 2021
VOTING	BALLOTS MAILED ON AUGUST 9, 2021
ELECTION CLOSE	WEDNESDAY, AUGUST 25, 2021
DELIVERY OF ELECTION RESULTS	FRIDAY, AUGUST 27, 2021
RUNOFF ELECTION (IF REQUIRED)	BALLOTS MAILED ON FRIDAY, SEPTEMBER 3, 2021
RUNOFF ELECTION CLOSE	MONDAY, SEPTEMBER 20, 2021
DELIVERY OF RUNOFF ELECTION RESULTS	WEDNESDAY, SEPTEMBER 22, 2021

Elections will be held for a **Retired Police Representative Health Fund Trustee**. Anyone who is interested in running may do so on the indicated dates below between the hours of 8:00 a.m. – 5:00 p.m. If you have any questions please feel free to contact The Fire and Police Retiree Health Care Fund office at 210-494-6500.

SCHEDULE FOR HEALTH FUND TRUSTEE ELECTIONS

Retired Police Representative

TERM OF OFFICE	OCTOBER 1, 2021 – SEPTEMBER 30, 2025
CANDIDATE FILING AT HEALTH FUND OFFICE (@ 11603 W. Coker Loop, Suite 130)	MONDAY, JULY 12 – FRIDAY, JULY 23, 2021
VOTING	BALLOTS MAILED ON AUGUST 9, 2021
ELECTION CLOSE	WEDNESDAY, AUGUST 25, 2021
DELIVERY OF ELECTION RESULTS	FRIDAY, AUGUST 27, 2021
RUNOFF ELECTION (IF REQUIRED)	BALLOTS MAILED ON FRIDAY, SEPTEMBER 3, 2021
RUNOFF ELECTION CLOSE	MONDAY, SEPTEMBER 20, 2021
DELIVERY OF RUNOFF ELECTION RESULTS	WEDNESDAY, SEPTEMBER 22, 2021