

Minutes of Benefits Committee  
of the Benefits Committee of the  
Fire and Police Retiree Health Care Fund, San Antonio  
June 10, 2024

**PRESENT:** Michael Despres, Retired Police Department,  
Jason Sanchez, Police Department Representative, and  
Douglas Berry, Fire Department Representative

**ABSENT:**

**OTHERS** James Bounds, Executive Director,  
**PRESENT:** Cecilia Puga, Benefits Director,  
Frank Gutierrez, Fire Department Retiree Representative,  
Frank Burney, Martin & Drought, P.C.

**ACTION**  
**ITEM:** At 9:23 a.m. Chair Despres called the meeting to order. The roll was called, and a quorum was declared present. A motion was made to approve the minutes by Trustee Sanchez, which was unanimously approved.

**EXECUTIVE**  
**SESSION:** The Board went into Executive Session at 9:26a.m., to discuss legal issues regarding benefits and competitive bidding. It heard from two (2) proposals for PBM search. The Executive Session adjourned at 2:58p.m.

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

**ACTION**  
**ITEMS:** Presentation on PBM search by Foster & Foster and proposals: Chair Despres requested a motion to recommend to the Board the engagement of Capital Rx to service as Pharmacy Benefit Manager provider to the Fund, subject to contract negotiation and legal review. Upon motion by Jason Sanchez, second by Doug Berry the committee unanimously recommended to secure a PBM for the Fund.

**ADJOURNMENT:** There being no further business, motion by Doug Berry, second by Jason Sanchez to adjourn the meeting at 3:00p.m.