



**Minutes of the Meeting
of the Legislative Committee of the
Fire and Police Retiree Health Care Fund, San Antonio
January 8, 2024**

PRESENT: Frank Gutierrez, Fire Department Retiree Representative;
Chris Lutton, Police Department Representative;
Steve Carse, Fire Department Representative; and
Doug Berry, Board Chair (attending but not a member)

ABSENT: None.

OTHERS PRESENT: James Bounds, Executive Director; and
Jon Lowe, Martin & Drought, P.C.

At 10:00 a.m., Chair Carse called the meeting to order. The roll was called, and a quorum was declared present.

EXECUTIVE SESSION: The Committee went into Executive Session at 10:04 a.m. It adjourned at 11:06 a.m.

MEMBERS TO BE HEARD: None.

ACTION ITEMS:

1. 2025 Texas Legislature: No action taken
2. Next Meeting: January 23, 2024 at 10:00 a.m.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:09 a.m.

Enclosure
- Agenda

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AGENDA

LEGISLATIVE COMMITTEE MEETING

FIRE AND POLICE RETIREE HEALTH CARE FUND

TO BE HELD AT 11603 W, COKER LOOP SUITE 210, SAN ANTONIO, TX 78216

Monday, January 8, 2023 – 10:00 a.m.

1. Call to Order
2. Roll Call
3. 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.
4. Discussion and possible action on House Bill 2068.
 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 210-494-6500.