

**HEALTHCARE & RETIREMENT BENEFITS TASK FORCE
MEETING AGENDA*
TUESDAY, NOVEMBER 12, 2013
2:00 P.M
MEETING ROOM B, MUNICIPAL PLAZA**

A MEETING OF THE HEALTHCARE & RETIREMENT BENEFITS TASK FORCE WILL BE HELD AT MUNICIPAL PLAZA, PLAZA ROOM B, SAN ANTONIO, TEXAS 78205 ON TUESDAY, NOVEMBER 12, 2013 AT 2 P.M., TO CONSIDER THE FOLLOWING MATTERS:

*-*Agenda Subject to Change -*

Item 1: Select Actuarial Consultant

- A) Presentations.
 - 1) Bartel Associates, LLC (15 minutes)
 - 2) Buck Consultants (15 minutes)
- B) Questions for the consultants. (15 minutes)
- C) Discuss and select the consultant. (15 minutes)

Item 2: Develop the Questions to be Studied

- A) Aggregate individual questions into major study areas. (30 minutes)
- B) Formulate study questions. (20 minutes)
- C) Rank the study questions. (10 minutes)

DISABILITY ACCESS STATEMENT

This meeting is accessible to disabled persons. City Hall and Municipal Plaza are wheelchair accessible. The accessible entrance for City Hall is located at 100 Military Plaza. Accessible parking is also located at City Hall, 100 Military Plaza. To arrange for special assistance to attend this meeting, please call the Disability Access Office at 207-7243. Requests for interpreter for the hearing impaired must be received at least 48 hours prior to the meeting by calling 207-7245 V/TTY for assistance.