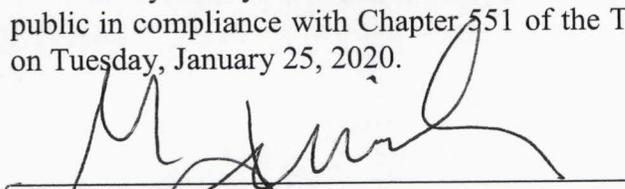


NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Friday, February 28, 2020 at 9:00 A.M.
City Hall, 823 Rosenberg, Room 100
Galveston, Texas 77550
409-797-3650**

- 1. Declaration of a Quorum, Call Meeting to Order, and Roll Call.**
 - 2. Conflicts of Interest.**
 - 3. Public Comment on Agenda Items and Non-Agenda Items.**
The City Council adopted a policy requiring that agendas for all City board, commission, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of items being addressed.
 - 4. Approval of the Minutes for the Regular Board Meeting of January 24, 2020.**
 - 5. Receive a financial report from Gallagher.**
 - 6. Discuss and consider for action the approval of an audit of the administration of claims paid by Boon-Chapman.**
 - 7. Discuss tentative date(s) for next Board Meeting.**
 - 8. Adjournment.**
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I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 9:00 o'clock a.m. on Tuesday, January 25, 2020.



Mareia L. Schreiber, JD
Assistant Director of Human Resources

P O S T E D
FEB 25 2020
CITY SECRETARY'S
OFFICE

8:30 AM
RW