

**NOTICE OF MEETING**

**Board of Trustees for the City of Galveston Employee Health Benefits Plan**

**Thursday, April 21, 2022 at 10:00 A.M.**

**City Hall, 823 Rosenberg, Room 100**

**Galveston, TX 7750**

**409-797-3650**

**Virtual Meeting Option Via Zoom Conference Call**

**Meeting ID: 810 9090 2997**

**Password: 9J^JRX**

**+13462487799,,81090902997#,,,,,\*886371# US (Houston)**

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**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 submit a public comment using the web link below. All comments submitted prior to the meeting will be provided to the Board of Trustees.*

<https://forms.galvestontx.gov/Forms/PublicComment>

*A. Agenda Items*

*B. Non-Agenda Items*

**4. Approval of the Minutes for the Regular Board Meeting of February 23, 2022.**

**5. Discuss and consider for action approving the renewal of the Designated Benefit Plan Fiduciary Liability Coverage for Directors and Officers of the City of Galveston Health Benefits Plan Board through GIA Insurance to be effective March 9, 2022, and authorizing all necessary documents to be executed by an authorized representative upon final approval by the City Attorney.**

**6. Receive financial reports as of March 2022 to include large claim cases and plan reimbursements. Discuss financial projections for FY2021 and plan year 2022.**

**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 10:00 o'clock a.m. on Monday, April 18, 2022.

  
Kent Etienne Jr.  
Executive Director

Posted by Rose D'Ambra City Secretary Office 4-13-22

*Rose D'Ambra*