

**NOTICE OF MEETING**

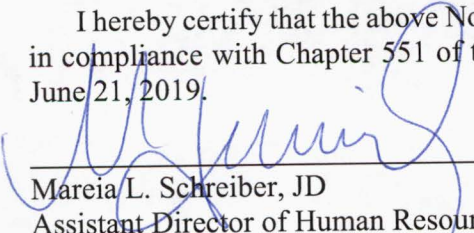
**Board of Trustees for the City of Galveston Employee Health Benefits Plan  
Monday, June 24, 2019 at 2:00 P.M.  
City Hall, 823 Rosenberg, Room 100  
Galveston, Texas 77550  
409-797-3650**

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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 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 May 29, 2019.**
- 5. Continuing report on implementation of CareHere Clinic participant “no show” administrative procedures, report on employee Health Risk Assessment participation, and overall employee health plan/financial participation-utilization information.**
- 6. Receive updates and announcements from Boon-Chapman regarding the Health Plan. This item is for informational purposes only and no action will be taken by the Board.**
- 7. Financial reports as of May 2019 to include large claim cases and reimbursements by SA Benefit Services as reinsurer for year effective 10/1/2018.**
- 8. Discuss and consider for possible action premium and plan benefit changes necessary in FY2019 and FY2020 to sustain the Plan’s financial solvency.**
- 9. City Staff will update the Board regarding the responses received for the Request for Proposals for employee health insurance including the tentative timeline for recommendations from the Board and presentation to the Galveston City Council.**
- 10. Discuss tentative date(s) for next Board Meeting.**
- 11. 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 2:00 o’clock p.m. on Friday, June 21, 2019.

  
Mareia L. Schreiber, JD  
Assistant Director of Human Resources

**POSTED**  
JUN 21 2019

CITY SECRETARY'S  
OFFICE

11:30 AM  
FD

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008 (ADAAA), ANY PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE AT CITY HALL, 823 ROSENBERG (25TH STREET), SUITE 201, GALVESTON, TEXAS 77550 (409-797-3510).