

NOTICE OF MEETING

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

Monday, July 6, 2020 at 2:00 P.M.

Virtual Meeting Via Zoom Conference Call

Meeting ID: 856 7885 8275

Password: 5S!gy\$

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Notice is hereby given in accordance with the Order of the Governor issued March 16, 2020. The Board of Trustees will conduct its meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Corona Virus/COVID-19.

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 June 17, 2020.

5. Receive financial reports from BCBSTX and Gallagher including information on the expected impact of COVID-19 to the health plan and Stop Loss proposals.

6. Receive financial reports as of May 2020 to include large claim cases and plan reimbursements. Discuss financial projections for FY2021. Data is 2 months behind.

7. Discuss and consider for action plan changes for the 2021 plan year.

8. Receive an update from City staff regarding the HMS Audit of claims paid by Boon-Chapman.

9. Receive an update from City staff regarding contract negotiations with HUB International for Benefits Consulting services.

10. Discuss tentative date(s) for next Board Meeting.

11. Adjournment.

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 5:00 o'clock p.m. on Thursday, July 2, 2020.



Kent Etienne Jr.
Executive Director

Posted by Rose D'Ambra City Secretary Office 7-2-20 10am