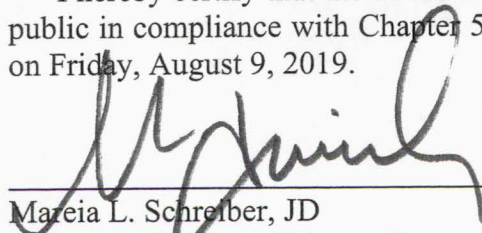


NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Monday, August 12, 2019 at 2:00 P.M.
City Hall, 823 Rosenberg, Council Chambers (2nd Floor)
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 July 30, 2019.**
 5. **Financial reports as of July 2019 to include large claim cases and reimbursements by SA Benefit Services as reinsurer for year effective 10/1/2018.**
 6. **Discuss presentation results and best and final offers from Boon-Chapman and BlueCross BlueShield of Texas provided on July 30, 2019.**
 7. **Discuss and consider for action a recommendation for the award of City RFP # 19-23 relating to employee health insurance.**
 8. **Discuss and consider for action premium and plan benefit changes necessary in FY2019 and FY2020 to sustain the Plan's financial solvency.**
 9. **Discuss tentative date(s) for next Board Meeting.**
 10. **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, August 9, 2019.


Mareia L. Schreiber, JD
Assistant Director of Human Resources

P O S T E D
AUG 09 2019
CITY SECRETARY'S
OFFICE

11:30 AM
Row

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).