

**NOTICE OF MEETING**

**Board of Trustees for the City of Galveston Employee Health Benefits Plan  
Tuesday, August 31, 2021 at 2:00 P.M.  
823 Rosenberg, Galveston, TX 77550 (Room 100)  
OR**

**Virtual Meeting Via Zoom Conference Call**

**Meeting ID: 856 6034 3300**

**Password: 0i+zCX**

**+13462487799,,856034330#,,,,,\*469374# US (Houston)**

---

*Members of the public may participate in the meeting in the following ways:*

- a) *Attend the Zoom meeting by using the posted meeting ID and password above.*
- b) *Submit public comment in advance of the meeting:*
  - a. *<https://forms.galvestontx.gov/Forms/PublicComment>*
- c) *Attend the meeting in person at the above address.*

**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. Introduction of new Health Plan Board Member.**

**5. Election of Vice-Chairman of the Health Plan Board.**

**6. Approval of the Minutes for the Regular Board Meeting of July 27, 2021.**

**7. Discuss and consider for action plan recommendations from HUB International to include a HDHP Plan, Tiered Premium Structure, Retiree Premium Structure, and other proposed plan modifications.**


**8. Receive update on HRA completion from City Staff. Discuss and consider for action any changes to the HRA requirement.**

**9. Discuss tentative date(s) for next Board Meeting.**

**10. 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 2:00 o'clock p.m. on Friday, August 27, 2021.

  
Kent Etienne Jr.  
Executive Director

Posted by Rose D'Ambra City Secretary Office 8-26-21 1pm

*Rose D'Ambra*