

NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Tuesday, September 28, 2021 at 2:00 P.M.
823 Rosenberg, Galveston, TX 77550 (Room 100)
OR**

Virtual Meeting Via Zoom Conference Call

Meeting ID: 863 4491 1747

Password: L#=9iq

+13462487799,,86344911747#,,,,, *825991# US (Houston)

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 August 31, 2021.**
 - 5. Receive financial reports to include large claim cases and plan reimbursements. Discuss financial projections for FY2021 and plan year 2022.**
 - 6. Discuss and consider for action the Pharmacy Benefit Management plan review and renewal with BCBSTX.**
 - 7. Discuss and consider for action plan recommendations from HUB international to include increased deductible and other proposed plan modifications.**
 - 8. Discuss tentative date(s) for next Board Meeting.**
 - 9. 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, September 24, 2021.


Kent Etienne Jr.
Executive Director

Posted by Rose D'Ambra City Secretary Office 9-24-21 3pm

Rose D'Ambra