

**NOTICE OF MEETING**

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

**Wednesday, November 17, 2021 at 10:00 A.M.**

**Virtual Meeting Via Zoom Conference Call**

**Meeting ID: 860 9370 7015**

**Password: 9v+6S\***

**+13462487799,,86093707015#,,,,,\*226760# 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 October 25, 2021.**

**5. Receive financial reports as of September 2021 to include large claim cases and plan reimbursements. Discuss financial projections for FY2021 and plan year 2022.**

**6. Discuss plan projections and recommendations for plan structure.**

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

**8. 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 Friday, November 12, 2021.



Kent Etienne Jr.  
Executive Director

Posted by Rose D'Ambra City Secretary Office 11-12-21 10:30am

*Rose D'Ambra*