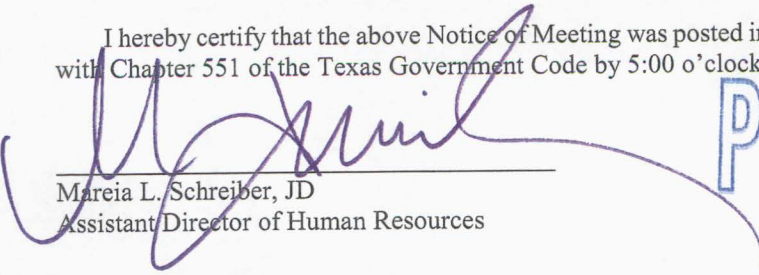


NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday, February 27, 2019 at 10:00 A.M.
City Hall, 823 Rosenberg, Room 100
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 January 16, 2019.**
 - 5. Discuss and consider for action approving the renewal of the Designated Benefit Plan Fiduciary Liability Coverage for Directors and Officers of the City of Galveston Health Benefits Plan Board through Travelers Casualty and Surety Company of America to be effective March 9, 2019, and authorizing all necessary documents to be executed by an authorized representative upon final approval by the City Attorney.**
 - 6. Continuing report on implementation of CareHere Clinic participant "no show" administrative procedures, report on employee Health Risk Assessment participation, and overall employee health plan/financial participation-utilization information.**
 - 7. Financial reports as of January 2019 to include large claim cases and reimbursement by SA Benefit Services as reinsurer for year effective 10/1/2018.**
 - 8. Quarterly financial report from Boon-Chapman.**
 - 9. Receive updates and announcements from Boon-Chapman regarding the Health Plan. This item is for informational purposes only and no action will be taken by the Board.**
 - 10. Discuss tentative date(s) for next Board Meeting.**
 - 11. 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 5:00 o'clock p.m. on Friday, February 22, 2019.


Mareia L. Schreiber, JD
Assistant Director of Human Resources

POSTED
FEB 22 2019

CITY SECRETARY'S
OFFICE

3:45 pm
RW

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).