

NOTICE OF MEETING

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

Wednesday, January 25, 2023 at 10:00 A.M.

City Hall, 823 Rosenberg, Room 100

Galveston, TX 77550

409-797-3650

Virtual Meeting Option Via Zoom Conference Call

Meeting ID: 5839135312 Passcode: 4h^qA7

One tap mobile +13462487799,, 5839135312# *255314# US (Houston)

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 November 09, 2022.

5. Receive and discuss financial reports for year end. Presentation by HUB International.

6. Discuss tentative date(s) for next Board Meeting.

7. 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, January 13, 2023.


Beverly West
HR Director

P O S T E D
JAN 13 2023

CITY SECRETARY'S
OFFICE

Luis Barru @ 2:00 pm