

NOTICE OF MEETING
BOARD OF TRUSTEES FOR THE CITY OF GALVESTON
EMPLOYEE HEALTH BENEFITS PLAN
Wednesday February 19, 2025, at 10 A.M.

City Hall, 823 Rosenberg, Room 100

Galveston, TX 77550

409-797-3650

Microsoft Teams Meeting*

Meeting ID: 220 465 929 111

Passcode: qm7ce9Hx



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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.
 - A. Agenda Items
 - B. Non-Agenda Items
 4. Discussion and Possible Action to Approve the Minutes for the Regular Board Meeting of November 20, 2024.
 5. Presentation by Gallagher Benefit Services and Discussion of the following items:
 - a. Healthcare Plan Financial Monitoring Report for Year End.
 6. Discussion and Consideration of Dates and Agenda Items for the Next Meeting.
 7. 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 14, 2025.

Beverly West
Director of Human Resources & Civil Service

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE HUMAN RESOURCES OFFICE, SUITE 101, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409) 797-3650.

*One or more members of the Board may attend the meeting by videoconference. A quorum of the members of the Board will be physically present at the meeting location.