

NOTICE OF MEETING

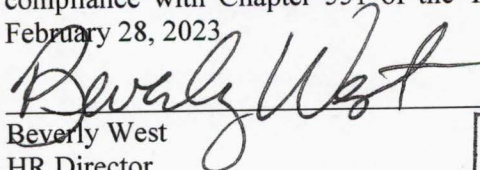
**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday, March 15, 2023 at 10:00 A.M.
City Hall, 823 Rosenberg, Room 100
Galveston, TX 77550
409-797-3650**

Virtual Meeting Option Via Zoom Conference Call
Meeting ID: 824 1532 5797 Passcode: b#&Ey7

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

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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.**
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 Board Meetings held September 28, 2022, October 12, 2022, and January 25, 2023.**
 5. **Recognize Trustee Andrew Jefferies.**
 6. **Discussion Regarding Retiree Healthcare and Benefits.**
 7. **Review Plan Financial Performance. Presentation by HUB International.**
 8. **Discussion Regarding Implementing the Health Risk Assessment for the Plan Year.**
 9. **Discuss Tentative Date(s) for Next Board Meeting and Propose Future Agenda Items.**
 10. **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 Tuesday, February 28, 2023


Beverly West
HR Director

P O S T E D
FEB 28 2023

CITY SECRETARY'S
OFFICE

*4:20 pm
RD*

