

NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday, April 26, 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: 857 0129 5464 Passcode: u.P?i9
One tap mobile +13462487799,,85701295464#,,, *485474# 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 Regular Board Meetings of January 25, 2023 and March 15, 2023.**
 - 5. Receive and discuss financial reports for February 2023. Presentation by HUB International.**
 - 6. Consideration and possible action on the renewal of the contract with HUB International as the Health Benefits Consultant for the City.**
 - 7. Discussion regarding Retiree coverage and premiums for the City Group Healthcare Plan.**
 - 8. Discuss tentative date(s) and agenda items for the next Board Meeting.**
 - 9. 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, April 21, 2023.



Beverly West
HR Director

P O S T E D
MA 5:00pm
APR 21 2023

CITY SECRETARY'S
OFFICE