

NOTICE OF MEETING

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

Wednesday, May 3, 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

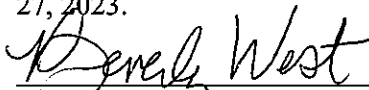
Meeting ID: 862 5675 8391

Passcode: 1U7Mj&

One tap mobile +13462487799,,86256758391#,,,,*605960# 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. **Consideration and possible action on the renewal of the HUB International contract for Health Benefits Consultant for the City of Galveston.**
 5. **Consideration and possible action on the issuance of a Request for Proposals for a Health Benefits Consultant for the City of Galveston and issues related to timing, proposal review committee and scope of the request for proposals.**
 6. **Discuss tentative date(s) for next Board 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 Thursday, April 27, 2023.



Beverly West
HR Director

