

NOTICE OF MEETING
Board of Trustees for the City of Galveston Employee Health Benefits Plan
Tuesday, May 18, 2021 at 2:00 P.M.
Virtual Meeting Via Zoom Conference Call
Meeting ID: 841 0264 2090
Password: 6d@bpx
+13462487799,,884102642090#,,,,,*408299# US (Houston)

Notice is hereby given in accordance with the Order of the Governor issued March 16, 2020. The Board of Trustees will conduct its meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Corona Virus/COVID-19.

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 April 15, 2021.**
5. **Receive financial reports as of March 2021 to include large claim cases and plan reimbursements. Discuss financial projections and recommendations for FY2021.**
6. **Discuss and consider for action an interlocal agreement for continued coverage under the City's self-insured health plan.**
7. **Discuss tentative date(s) for next Board Meeting.**
8. **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 Monday, May 10, 2021.



Kent Etienne Jr.
Executive Director

Posted by Rose D'Ambra City Secretary Office 05-10-21 12pm

Rose D'Ambra