

NOTICE OF MEETING

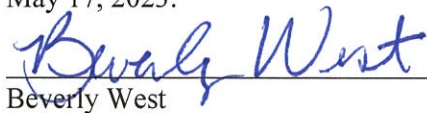
**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday, May 24, 2023 at 10:00 A.M.
City Hall, 823 Rosenberg, Room 100
Galveston, TX 77550
409-797-3650**

Virtual Meeting Option Via Zoom Conference Call
Meeting ID: 837 5260 4958 Passcode: 1pn%N*

One tap mobile +13462487799,,83752604958#,,, *464312# US (Houston)

-
- 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. Presentation and Discussion Regarding Retiree Healthcare Plan Benefits and Costs. Presentation by HUB International.**
 - 5. Presentation and Discussion of the Healthcare Plan Financial Performance. Presentation by HUB International.**
 - 6. Discussion Regarding Board Member Training Requirements.**
 - 7. Discuss Tentative Date(s) for Next Board Meeting and Propose Future Agenda Items.**
 - 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 Wednesday, May 17, 2023.



Beverly West
HR Director

POSTED
M. Alvarez
MAY 17 2023

**CITY SECRETARY'S
OFFICE**