

NOTICE OF MEETING- AMENDED

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Tuesday, July 18, 2023 at 1:00 P.M.
City Hall, 823 Rosenberg, Room 100
Galveston, TX 77550
409-797-3650**

Virtual Meeting Option Via Zoom Conference Call
Meeting ID: 816 4104 7069 Passcode: An.^@2

One tap mobile +13462487799,,81641047069#,,,,*552411# 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. **Discussion and Possible Action to Approve the Minutes for the Regular Board Meeting of June 21, 2023.**
 5. **Presentation and Discussion of the Healthcare Plan Monthly Financial Performance; Presentation by HUB International.**
 6. **Discussion and Possible Action to Approve the Evaluation Committee's Recommendation for a Health Benefit Consultant Pursuant to RFP 23-14 and to propose the Recommendation to City Council for Approval.**
 7. **Discussion and Consideration of Dates and Agenda Items for the Next Meeting.**
 8. **Adjournment.**
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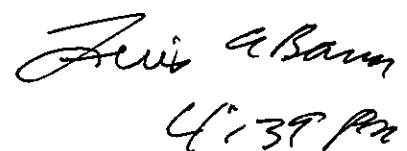
I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 5:00 o'clock p.m. on Friday, July 14, 2023.



Beverly West
Director of Human Resources & Civil Service

P O S T E D
JUL 14 2023

CITY SECRETARY'S
OFFICE


4:39 PM