

NOTICE OF MEETING- AMENDED

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Wednesday August 23, 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: 849 7038 4108 Passcode: H*5LA+
One tap mobile +1 346 248 7799 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 Transition to Gallagher Benefit Services and Presentation by Gallagher Benefits Services.**
 6. **Discussion and Possible Action to Approve Waiving New Hire's HRA Requirement.**
 7. **Discussion and Possible Action to Offer Advanced Health Screenings that would include, an NFPA 1582 Complaint Physical Exam for Fire Fighters and Behavioral Health Assessment, and other Advanced Screenings, including Fitness Evaluations.**
 8. **Discussion of Open Enrollment and Open Enrollment Dates**
 9. **Presentation and Discussion of Retiree Plan Cost. Presented by Gallagher Benefit Services.**
 10. **Discussion and Consideration of Dates and Agenda Items for the Next Meeting.**
 11. **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, August 18, 2023.


Beverly West
Director of Human Resources & Civil Service

POSTED
Att 4:09pm
AUG 18 2023

CITY SECRETARY'S
OFFICE