

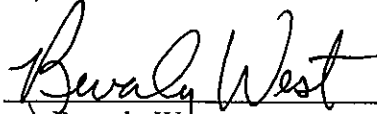
**NOTICE OF MEETING- AMENDED**

**Board of Trustees for the City of Galveston Employee Health Benefits Plan  
Wednesday September 27, 2023 at 10:00 A.M.  
City Hall, 823 Rosenberg, Room 100  
Galveston, TX 77550  
409-797-3650**

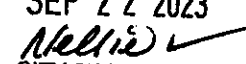
Virtual Meeting Option Via Zoom Conference Call  
Meeting ID: 811 2420 8531 Passcode: dXZ\$9R  
One tap mobile +1 346 248 7799 US (Houston)

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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.**
    - A. *Agenda Items*
    - B. *Non-Agenda Items*
  4. **Discussion and Possible Action to Approve the Minutes for the Regular Board Meeting of July 18, 2023 and August 23, 2023.**
  5. **Presentation and Discussion of the Healthcare Plan Financial Monitoring Report, the Gym Reimbursement Report and the People Insight Report. Presented by Gallagher Benefit Services.**
  6. **Discussion and Presentation from Blue Cross Blue Shield.**
  7. **Discussion and Possible Action to Elect a Vice-Chairman.**
  8. **Discussion Regarding Health Fair and Status of Health Risk Assessments.**
  9. **Discussion and Consideration of Dates and Agenda Items for the Next Meeting.**
  10. **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, September 22, 2023.



Beverly West  
Director of Human Resources & Civil Service

**P O S T E D**  
SEP 22 2023  
  
CITY SECRETARY'S  
OFFICE