

NOTICE OF MEETING
BOARD OF TRUSTEES FOR THE CITY OF GALVESTON
EMPLOYEE HEALTH BENEFITS PLAN

Tuesday October 22, 2024, at 9 A.M.

City Hall, 823 Rosenberg, Room 100

Galveston, TX 77550

409-797-3650

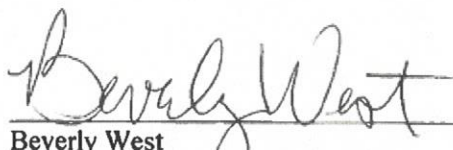
Microsoft Teams Meeting*

Meeting ID: 278 284 021 247

Passcode: MV6a6R

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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 Meetings on August 30, 2024 and September 20, 2024.**
 - 5. Presentation by Gallagher Benefit Services and Discussion of the following items:**
 - a. Healthcare Plan Financial Monitoring Report.**
 - b. Wellness Plan Options.**
 - 6. Discussion, Consideration and Possible Action of the Board Bylaws.**
 - 7. 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 Thursday October 17, 2024.


Beverly West
Director of Human Resources & Civil Service

POSTED
9:35am
OCT 17 2024

CITY SECRETARY'S
OFFICE



IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE HUMAN RESOURCES OFFICE, SUITE 101, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409) 797-3650.

*One or more members of the Board may attend the meeting by videoconference. A quorum of the members of the Board will be physically present at the meeting location.