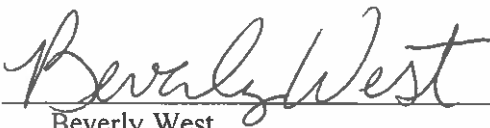


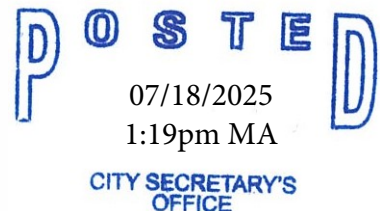
NOTICE OF MEETING
BOARD OF TRUSTEES FOR THE CITY OF GALVESTON
EMPLOYEE HEALTH BENEFITS PLAN
Monday July 21, 2025, at 2:00 PM.
City Hall, 823 Rosenberg, Room 100
Galveston, TX 77550
409-797-3650
Microsoft Teams Meeting*
Meeting ID: 299 728 890 618 3
Passcode: N64or982

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 May 21, 2025
 5. Presentation by Gallagher Benefit Services and Discussion of the following items:
 - a. Healthcare Plan Financial Monitoring Report for May and June 2025.
 - b. Hospital and Emergency Room Plan.
 - c. Updated Medical Projection and Plan Design.
 - d. HRA Trust.
 6. Discussion and Consideration of Dates and Agenda Items for the Next Meeting.
 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 2:00 o'clock p.m. on Friday July 18, 2025.



Beverly West
Director of Human Resources & Civil Service



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.