

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

Wednesday April 16, 2025, at 10 A.M.

City Hall, 823 Rosenberg, Room 100

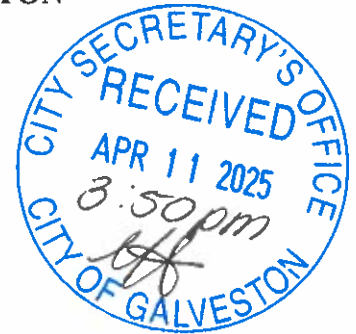
Galveston, TX 77550

409-797-3650

Microsoft Teams Meeting*

Meeting ID: 297721270472

Passcode: ky3Gj6iW



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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 February 19, 2025.**
 - 5. Presentation, Discussion and Possible Action to Approve Recommendation by the Evaluation Committee on RFP EAP Services.**
 - 6. Presentation by Gallagher Benefit Services and Discussion of the following items:**
 - a. Healthcare Plan Financial Monitoring Report.**
 - b. Update and Discussion on Pharmacy Plan.**
 - c. Review and Discussion on Options for Emergency Room Plan Design.**
 - d. Review and Discussion of Trust Creation for the Healthcare Plan.**
 - 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 April 11, 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.