



Notice of Meeting of the City of La Porte
Chapter 172 Employee Retiree Insurance and Benefits Board

Notice is hereby given of a meeting of the Chapter 172 Employee Retiree Insurance and Benefits Board to be held on October 1, 2014 at 2:00pm, in the Council Chambers of City Hall, 604 W. Fairmont Pkwy, La Porte, Texas, regarding the items according to the agenda below:

1. **Call to Order**
2. **Member Roll Call**
3. **Consider approval of minutes from November 22, 2013 meeting**
4. **Consider approval of minutes from September 17, 2014 meeting**
5. **Discussion and consider possible action regarding recommendation to La Porte City Council to modify city health insurance plan by incorporating Retiree Post 65 Aetna Medicare Plan Proposal -McGriff, Seibels and Williams**
6. **Board Comments**

Board member comments regarding matters appearing on agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies.

7. Adjournment

In compliance with the Americans with Disabilities Act, the City of La Porte City will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

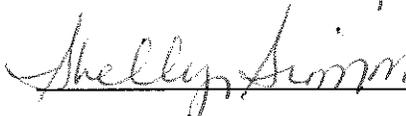
CERTIFICATION

I certify that a copy of the October 1, 2014, agenda of items to be considered by the Chapter 172 Employee Retiree Insurance and Benefits Board was posted on the City Hall bulletin board on September 25, 2014.



Allison Curry, Human Resources Manager

I certify that the attached notice and agenda of items to be considered by the Chapter 172 Employee Retiree Insurance and Benefits Board was removed by me from the City Hall bulletin board on the 25th day of September, 2014.



Title: Secretary IV