



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

Notice is hereby given of a meeting of the Chapter 172 Employee Retiree Insurance and Benefits Board to be held on February 27, 2018 at 3:00 PM 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 the February 13, 2018 meeting**
4. **Follow-up on plan issues**
5. **Plan Performance Review**
6. **Administrative Reports**
7. **Board Comments**

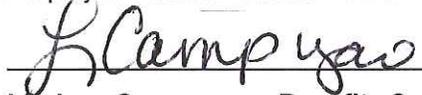
Board member comments regarding matters appearing on agenda; inquiry of staff regarding specific factual information or existing policies.

8. 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 February 27, 2018, agenda of items to be considered by the Chapter 172 Employee Retiree Benefits Board was posted on the City Hall bulletin board on February 23, 2018.



Lindsey Campuzano, Benefits Specialist

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 ____ day of _____, 2018.

_____ Title: _____



**Meeting Minutes of the City of La Porte
Chapter 172 Employee Retiree Benefits Board
Meeting held on February 13, 2018**

1. Call to Order

The meeting was called to order at 3:01 PM by Matt Hartleib

2. Member Roll Call

Present: Clark Askins, Aaron Corrales, Matt Daeumer, Michael Dolby, Martha Gillett, Juliane, Graham, Charles Montgomery and Matt Hartleib

Absent: Robert Eldridge

3. Consider approval of minutes from the September 18, 2017 meeting

Charles Montgomery made a motion to approve the minutes as presented. Martha Gillett seconded. All in favor; motion passed.

4. Update on plan issues

Matt Hartleib shared to the benefits board a few issues that had occurred since the new plan year started on January 1, 2018: 1) The delay in medical cards to members and their dependents. 2) Pharmacy billing issues, consisting of an incorrect set-up by Aetna which caused members to pay their deductible amount when filling a prescription instead of their co-pay.

5. Discussion of the role of a Chapter 172 Employee Retiree Insurance and Benefits Board

Matt Hartleib shared the Local Government Code with the benefits board regarding the Ch. 172 benefits program and a power point presentation from TML-IEBP. Also discussed past practice of the committee at the City of La Porte as an advisory board. Matt was going to continue discussing with Susan Smith from TML and get more information on an upcoming webcast. Lastly, Matt will be soliciting guidance from the City Council on how the Ch. 172 board will function.

6. Administrative Reports

Next meeting will be scheduled for Tuesday, February 27, 2018 at 3:00PM.

7. Board Comments

Matt Daeumer would like to see Aetna correct the prescription issues as soon as possible.

8. Adjournment

The meeting was adjourned at 3:53 PM. Matt Daeumer made motion to adjourn the meeting. Michael Dolby seconded. All in favor; motion passed.

Approved and passed on the ____ day of _____, 2018.

Matthew Hartleib, Human Resources Manager