



**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 March 5, 2020, beginning at 3:00 PM in the City Hall Council Chambers, 604 West Fairmont Parkway, 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 October 24, 2019 meeting**
4. **2019 Plan Performance Review – Julian Fontana, HUB International**
5. **Discuss Prescription Benefit Management Transition – HUB International and Human Resources**
6. **Wellness Program Update – Matt Hartleib, HR Manager**
7. **Administrative Reports**
8. **Board Comments**

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

9. **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 Lee Woodward, City Secretary, at 281.470.5019.**

**CERTIFICATION**

I certify that a copy of the March 5, 2020, agenda of items to be considered by the Chapter 172 Employee Retiree Benefits Board was posted on the City Hall bulletin board on February 28, 2020.

  
\_\_\_\_\_  
Matt Hartleib, HR 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 \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Title: \_\_\_\_\_