

STATE OF TEXAS        )(  
COUNTY OF HARRIS    )(  
CITY OF LA PORTE      )(

**CHAPTER 172 EMPLOYEE RETIREE INSURANCE AND  
BENEFITS BOARD MEETING**

Notice is hereby given of a regular meeting of the Chapter 172 Employee Retiree Insurance and Benefits Board to be held on **October 1, 2008**, at **5:30 PM**, at City Hall in the Council Chamber, 604 West Fairmont Pkwy, La Porte, Texas, regarding the items according to the agenda below:

1. Call to Order
2. Consider approval of minutes from September 18, 2007 meeting
3. Discuss a Smoking Cessation Program
4. Discuss a Wellness Program
5. Discuss coverage of Infertility Procedures
6. Discuss Retiree Benefit Plan for Retirees who retired prior to January 1, 2006.
7. Administrative Reports
8. Board Comments
9. Adjournment

**There may be a possible quorum of City council present at this meeting and may participate in discussion at this meeting, however, they will not vote on matters.**

This facility has disability accommodations available. Requests for accommodations or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact City Secretary's office at 281-471-5020 or TDD line 281-471-5030 for further information.

Martha A. Gillett, TRMC, CMC  
City Secretary

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Date Posted