



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 August 23, 2021, beginning at 3:00 PM via Zoom, for the purpose of considering the following agenda items.

Participation via Zoom -

<https://us02web.zoom.us/j/84086089535?pwd=TzlyRDaxVWhCNDdQUDVSSIVNOVdDQT09>

The meeting ID is 840 8608 9535 | Passcode 549769

Join by phone at (877) 853-5257 or (888) 475-4499

1. **Call to Order**
2. **Member Roll Call**
3. **Consider approval of minutes from the March 16, 2021 meeting**
4. **2021 Mid-Year Plan Performance Review - HUB International**
5. **Administrative Reports**
6. **Board Comments**
Board member comments regarding matters appearing on agenda; 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 Lee Woodward, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the August 23, 2021, agenda of items to be considered by the Chapter 172 Employee Retiree Benefits Board was posted on the City Hall bulletin board on August 18, 2021.



Lindsey Campuzano, Senior HR Generalist

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 _____, 2021.

_____ Title: _____



**Meeting Minutes of the City of La Porte
Chapter 172 Employee Retiree Benefits Board
Meeting held on March 16, 2021**

1. Call to Order

The meeting was called to order at 3:03 PM by Matt Hartleib

2. Member Roll Call

Present: Clark Askins, Aaron Corrales, Matt Daeumer, Michael Dolby, Matt Hartleib, and Donna O'Conner
Absent: Juliane Graham and Charles Montgomery

3. Consider approval of minutes from the October 29, 2020 meeting

Matt Daeumer made a motion to approve the minutes as presented. Michael Dolby seconded.
All in favor; motion passed.

4. 2020 Plan Performance Review –HUB International

Julian Fontana, HUB International, presented an annual plan performance review with claims data for plan year 2020.

5. Administrative Reports

Matt Hartleib, HR Manager, provided an update to the board of the upcoming budget retreat, to be held on April 10, and will be presenting the 2020 Plan Performance Review to City Council.

6. Board Comments

None

7. Adjournment

The meeting was adjourned at 4:05 PM by Matt Hartleib. Michael Dolby made motion to adjourn the meeting. Donna O'Conner seconded. All in favor; motion passed.

Approved and passed on the ____ day of _____, 2021.

Matthew Hartleib, Human Resources Manager