



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 November 1, 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 August 20, 2018 meeting.**
4. **Discussion and possible action regarding a recommendation to City Council for Stop Loss coverage for the 2019 plan year.**
5. **Administrative Reports**
 - A. **The HR Manager will share a plan performance update on the 2018 plan year.**

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 Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the November 1, 2018, agenda of items to be considered by the Chapter 172 Employee Retiree Benefits Board was posted on the City Hall bulletin board on October 26, 2018.



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 _____, 2018.

Title: _____