

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

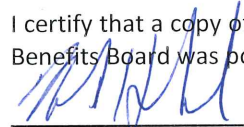
Notice is hereby given of a meeting of the Chapter 172 Employee Retiree Insurance and Benefits Board to be held on **March 29, 2023**, beginning at **2:00 PM** in the **Council Chambers of City Hall**, 604 W. Fairmont Pkwy., La Porte, TX 77571, for the purpose of considering the following agenda items.

1. **Call to Order**
2. **Member Roll Call**
3. **Consider approval of minutes from the November 1, 2022 meeting**
4. **2022 Plan Performance Review – HUB International**
5. **Review, discuss, and take possible action on a Wellness Incentive Program – Matt Hartleib**
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 Lee Woodward, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the March 29, 2023, agenda of items to be considered by the Chapter 172 Employee Retiree Benefits Board was posted on the City Hall bulletin board on March 22, 2023.



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 _____, 2023.

Title: _____