

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE ROSENBERG EMPLOYEE BENEFITS TRUST

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE EMPLOYEE BENEFITS TRUST OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN A SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Tuesday, August 19, 2014

TIME: 6:00 p.m.

PLACE: Rosenberg City Hall
2110 4th Street
Rosenberg, Texas 77471

PURPOSE: Meeting of the Rosenberg Employee Benefits Trust Board of Trustees

Call to order:

AGENDA

1. Consideration of and action on Board of Trustees of the Rosenberg Employee Benefits Trust Meeting Minutes for August 20, 2013. (Cernosek)
2. Administration of Statement of Appointed Officer and Oath of Office to appointed Trustees. (Cernosek)
3. Consideration of and action on authorization for Board to execute for and on behalf of the Trust, an Amendment to the Employee Benefits Trust Declaration of Trust, a Trust created for the purpose of providing City officers, employees, and qualified retirees and their dependents, with life, dental, disability, sickness, accident, and other health benefits, either directly or through the purchase of insurance, and to perform operations in furtherance thereof. (Olmeda/Sunday)
4. Consideration of and action on election of officers for the Board of Trustees. (Olmeda)
5. Consideration of and action on authorization for Board Chairman to execute for and on behalf of the Trust, an Administrative Services Agreement, by and between the Employee Benefits Trust and the City of Rosenberg, for the provision of certain administrative services. (Olmeda)
6. Consideration of and action on recommendation for Health Insurance Rates for FY2014-2015. (Vasut)
7. Consideration of and action on authorization for Board Chairman to execute for and on behalf of the Trust, a contract with BlueCross BlueShield of Texas for health care benefits for City of Rosenberg employees, qualified retirees, and their dependents for one year, and to execute any other documents as may be necessary to accomplish same. (Olmeda/Sunday)
8. Consideration of and action on authorization for Board Chairman to execute for and on behalf of the Trust, a contract with Assurant Employee Benefits for dental care benefits for City of Rosenberg employees, qualified retirees, and their dependents for one year, and to execute any other documents as may be necessary to accomplish same. (Olmeda/Sunday)
9. Adjournment.

DATED AND POSTED this the 15th day of August, 2014, at 9:15a.m. by

Christine Krahn

Attest:



Christine Krahn

Christine Krahn, Acting City Secretary
City of Rosenberg

Approved for posting:

Robert Gracia

Robert Gracia, City Manager

Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340.