

# **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:** Wednesday, July 15, 2015

**TIME:** 12:30 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 minutes for the October 21, 2014 Joint Employee Benefits Committee and Board of Trustees of the Rosenberg Employee Benefits Trust Meeting.(Cernosek)
2. Administration of Statement of Appointed Officer and Oath of Office to appointed Trustees. (Stark)
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/Sunday)
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/Sunday)
6. Consideration of and action on recommendation for Health Insurance Rates for FY2015-2016. (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 and life 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 10<sup>th</sup> day of July, 2015, at 4:05p m. by Linda Cernosek



Attest:

Linda Cernosek

Linda Cernosek, City Secretary  
City of Rosenberg

Approved for posting:

Robert Gracia  
Robert Gracia, City Manager *kg*

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.