

**NOTICE OF JOINT MEETING OF THE EMPLOYEE BENEFITS
COMMITTEE AND THE BOARD OF TRUSTEES OF THE
EMPLOYEE BENEFITS TRUST OF THE CITY OF ROSENBERG**

NOTICE IS HEREBY GIVEN THAT THE EMPLOYEE BENEFITS COMMITTEE AND 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, October 27, 2015

TIME: 5:15 p.m.

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

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

Call to order:

AGENDA

1. Consideration of and action on minutes for the July 15, 2015 Employee Benefits Committee meeting. (Cernosek)
2. Consideration of and action on Board of Trustees of the Rosenberg Employee Benefits Trust Meeting Minutes for July 15, 2015. (Cernosek)
3. Review and discuss presentation from Burke Sunday of Gallagher Benefits Services with regard to Aetna Medicare Advantage Over 65 Retiree Plan, and take action as necessary. (Sunday)
4. Adjournment.

DATED AND POSTED this the 23rd day of October, 2015, at 1:50p. m. by

Anne Stark



Attest:

Anne Stark / LC

Linda Cernosek, Assistant 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.