

**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: Monday, August 8, 2016

TIME: 4:30 p.m.

PLACE: Rosenberg City Hall
2110 4th Street
Rosenberg, TX 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 October 27, 2015 Joint Meeting of the Employee Benefits Committee and the Board of Trustees of the Rosenberg Employee Benefits Trust Meeting. (Cernosek)
2. Consideration of and action on minutes for the June 13, 2016 Employee Benefits Committee Meeting. (Cernosek)
3. Administration of Statement of Appointed Officer and Oath of Office to appointed Trustees. (Cernosek)
4. 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, vision, disability, sickness, accident, and other health benefits, either directly or through the purchase of insurance, and to perform operations in furtherance thereof. (Remington/Vasut)
5. Consideration of and action on election of officers for the Employee Benefit Trust Board of Trustees. (Remington/Vasut)
6. 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. (Remington/Vasut)
7. Review and discuss presentation from Holmes Murphy and Associates, with regard to health, dental, and vision renewals and/or proposals, and take action as necessary. (Remington/Vasut)
8. 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 and life for City employees for one year, and to execute any other documents as may be necessary to accomplish same. (Remington/Vasut)
9. Consideration of and action on authorization for Board Chairman to execute, for and on behalf of the Trust, a contract with MetLife 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. (Remington/Vasut)

10. Consideration of and action on authorization for Board Chairman to execute, for and on behalf of the Trust, a contract with EyeMed for vision 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. (Remington/Vasut)
11. Consideration of and action on recommendation for Health Insurance Rates for FY 2017. (Remington/Vasut)
12. Adjournment.

DATED AND POSTED this the 5th day of August, 2016, at 3:15p m. by Linda Cernosek



Attest:

Linda Cernosek
Linda Cernosek, TRMC, City Secretary

Approved for posting:

John Maresh /gr
John Maresh, Interim City Manager

There may be a quorum of City Council Members attending this meeting.

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.