



**City of La Porte  
Chapter 172 Employee Retiree Insurance and Benefits Board Agenda**

**Notice is hereby given of a meeting of the Chapter 172 Employee Retiree Insurance and Benefits Board to be held on September 3, 2015 beginning at 3:00 p.m., in the Council Conference Room of City Hall at 604 W. Fairmont Pkwy., La Porte, Texas, regarding the items according to the agenda below:**

1. Call to Order
2. Member Roll Call
3. Consider approval of minutes from October 1, 2014 meeting
4. Discuss options for potential plan design changes for FY2016 and beyond - McGriff, Seibels & Williams of Texas, Inc.
5. Review proposals for Long-Term Disability, Short-Term Disability, Dental and Vision plans and provide recommendation for Council – McGriff, Seibels & Williams of Texas, Inc.
6. Administrative Reports
7. Board Comments

Board member comments regarding matters appearing on agenda; recognition of community members, city employees, and upcoming events; 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 Patrice Fogarty, City Secretary, at 281.470.5019.**

**CERTIFICATION**

I certify that a copy of the September 3, 2015, agenda of items to be considered by the Chapter 172 Employee Retiree Insurance and Benefits Board was posted on the City Hall bulletin board on August 28<sup>th</sup>, 2015.

  
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Lindsey Campuzano, Benefits Specialist