



**Notice of Meeting of the City of La Porte**  
**Chapter 172 Employee Retiree Benefits Board**

Notice is hereby given of a meeting of the Chapter 172 Employee Retiree Insurance and Benefits Board to be held on October 24, 2019 at 3:00 PM in the Council Chambers of City Hall, 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 the July 30, 2019 meeting**
4. **Plan Performance Review – Julian Fontana, HUB International**
5. **Review, discuss, and take possible action regarding the RFP vendor response(s) for Stop Loss Insurance – Julian Fontana, HUB International**
6. **Administrative Reports**
7. **Board Comments**

Board member comments regarding matters appearing on agenda; 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 Lee Woodward, City Secretary, at 281.470.5019.**

**CERTIFICATION**

I certify that a copy of the October 24, 2019, agenda of items to be considered by the Chapter 172 Employee Retiree Benefits Board was posted on the City Hall bulletin board on October 22, 2019.

**Matt Hartleib, HR Manager**

I certify that the attached notice and agenda of items to be considered by the Chapter 172 Employee Retiree Insurance and Benefits Board was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_, 2019.

Title: \_\_\_\_\_