

## NOTICE OF MEETING

City of Wichita Falls Employee Benefits Trust (EBT) Board

**DATE:** August 27<sup>th</sup>, 2019

**TIME:** 9:30 a.m.

**LOCATION:** City Council Conference Room, Memorial Auditorium Building  
1300 Seventh Street, Wichita Falls, Texas, 76307


**AGENDA:** The following matters will be addressed by the Wichita Falls Employee Benefits Trust Board:

1. Call to Order
2. Approval of meeting minutes from Prior Meeting(s)
3. Financial Report
4. Discussion and potential action: Recommendation by HUB International concerning employee and retiree benefits, stop loss, third party administrator services, pharmacy benefit manager services, dental benefits administration, optional vision, life insurance, accidental death and dismemberment, optional life, and long-term disability
5. Discussion and potential action: Benefits effective dates for new hires
6. Adjourn

Wheelchair or handicapped accessibility to the meeting is possible by using the handicapped parking spaces and ramp located off the east parking lot on the Sixth Street entrance. Spanish language interpreter, deaf interpreters, braille copies or any other special needs will be provided to any person requesting a special service with at least 24 hours' notice. Please call the City Clerk's office at 940/761-7409. Wireless Listening System devices are available at the City manager's reception area or you may call 940/761/7404 for inquiries.

### CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas, on the 19th day of August, 2019, at 9:45 o'clock am.

  
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City Clerk

Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant law, and this body may deliberate and vote upon any such subject and resolutions related thereto. Any word, phrase, or other subject may be voted upon, regardless of any language of limitation found in this agenda or any document referring to such action. Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether any item is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of this body. Additionally, this body may discuss any part of the City of Wichita Falls Employee Benefits Plan(s), including, but not limited to, the City's clinic, funding of the Employee Benefit Trust, services provided by said Trust, and the City's health and dental plans. Executive sessions described generally hereunder may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice. Executive sessions described generally hereunder are closed meetings, may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. Any descriptions of property or amounts stated herein are descriptive and not restrictive, and property and amounts may be changed in the motions, actions or documents without further public notice. This agenda has been reviewed and approved by the attorney for this governing body, and the presence of any subject or description in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for this governmental body indicating that said subject or description thereof may be legally discussed in a closed meeting.