



City of West University Place

A Neighborhood City

EMPLOYEE BENEFITS TRUST MEETING AGENDA

Notice is hereby given of a meeting of the City of West University Place Employee Benefits Trust (EBT) to be held on Monday, October 26, 2020, beginning at approximately 7:00 p.m. (or immediately following Agenda Item 9 of the City Council Meeting, whichever comes first) for the purpose of considering the following agenda items.

Due to the Novel Coronavirus (COVID 19) pandemic and CDC's recommendation regarding social distancing measures, the meeting will be held via audio/video teleconference. The Employee Benefits Board of Directors will be audible to members of the public and allow for two-way communications for those desiring to participate. To attend the meeting via telephonic means, please call **346-248-7799** or you can join via <https://us02web.zoom.us/j/85297330751>. The Meeting ID Number is 852 9733 0751.

1. Call Meeting to Order
2. Authorize renewing a direct contract for Medical Insurance with Blue Cross Blue Shield.
3. Authorize renewing a direct contract for Dental Insurance with Cigna.
4. Authorize renewing a direct contract for Life, AD&D, Disability and Optional Life Insurance with Dearborn Nation.
5. Authorize renewing a direct contract for optional Vision Insurance with United Healthcare.
6. Adjourn and reconvene regular meeting of the West University Place City Council.

If you plan to attend this public meeting via teleconference and you have a disability that requires special arrangements, please contact City Secretary Thelma Gilliam at 713.662.5813 at least 24 hours prior to the meeting so that we can try and accommodate you.

I certify that the attached notice and agenda of items to be considered by the City of West University Place Employee Benefits Trust on Monday October 26, 2020 was posted on the Municipal Building bulletin board on October 21, 2020 at approximately 2:30 o'clock p.m.

(SEAL)

Thelma A. Gilliam, City Secretary