



The City of West University Place

A Neighborhood City

EMPLOYEE BENEFITS TRUST MEETING MINUTES

The City of West University Place Employee Benefits Trust (EBT) met on Monday, August 12, 2019, beginning at approximately 6:30 p.m. in the Municipal Building, 3800 University Boulevard, West University Place, Texas, for the purpose of considering the following agenda items:

1. Call Meeting to Order

Board Member Kevin Trautner called the meeting to order at approximately 6:30 p.m. Also present were: Board Members John P. Barnes and Lauri Lankford, City Manager David Beach, City Attorney Alan Petrov, City Secretary Thelma Gilliam, and Human Resources Director James Urban. Chair Higley and Board Member Sobash were absent.

2. Authorize a direct contract for Medical Insurance with Blue Cross Blue Shield.

Board Member Barnes moved to authorize the contract. Board Member Lankford seconded the motion. **MOTION PASSED.**

Ayes: Trautner, Barnes, Lankford
Noes: None
Absent: Higley, Sobash

3. Authorize renewing a direct contract with Guardian for Dental Insurance.

Board Member Barnes moved to authorize the contract. Board Member Lankford seconded the motion. **MOTION PASSED.**

Ayes: Trautner, Barnes, Lankford
Noes: None
Absent: Higley, Sobash

4. Authorize a direct contract with Dearborn National for Life, AD&D, Disability & optional Life Insurance.

Board Member Barnes moved to authorize the contract. Board Member Lankford seconded the motion. **MOTION PASSED.**

Ayes: Trautner, Barnes, Lankford
Noes: None
Absent: Higley, Sobash

5. Authorize renewing a direct contract with Superior for optional Vision Insurance.

Board Member Barnes moved to authorize the contract. Board Member Lankford seconded the motion. **MOTION PASSED.**

Ayes: Trautner, Barnes, Lankford
Noes: None
Absent: Higley, Sobash

6. Adjourn and reconvene Regular Meeting of the West University Place City Council.

Board Member Barnes moved to adjourn the ETB meeting at approximately 6:34 p.m. Board Member seconded the motion. **MOTION PASSED.**

Ayes: Trautner, Barnes, Lankford
Noes: None
Absent: Higley, Sobash

Prepared by: _____
Thelma A. Gilliam, City Secretary

_____ Date Approved

