



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

Notice is hereby given of a meeting of the Chapter 172 Employee Retiree Insurance and Benefits Board to be held on October 31st, 2016 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 the minutes from the October 24th 2016 meeting**
4. **Discuss and take possible action regarding the RFP vendor process for medical, pharmacy, vision, stop loss and Medicare coverages.**
5. **Administrative Reports**
6. **Board Comments**

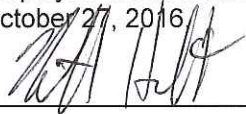
Board member comments regarding matters appearing on agenda; inquiry of staff regarding specific factual information or existing policies.

7. 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 October 31, 2016, 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 October 27, 2016.



Matt Hartleib, Human Resources 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 _____, 2016.

_____ Title: _____