



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 May 31, 2017 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 October 31, 2016 meeting**
4. **Consider approval of minutes from the January 19, 2017 meeting**
5. **Discussion of strategic considerations including items presented at budget retreat**
6. **Discussion regarding the upcoming carrier renewals**
7. **Administrative Reports**
8. **Board Comments**

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

9. 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 May 31st, 2017, 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 May 23rd, 2017.



Lindsey Campuzano, Benefits Specialist

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 _____, 2017.

_____ Title: _____