

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport Employee Benefit Trust, Texas met on Monday, July 15, 2019 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council:

- Mayor Troy Brimage
- Councilman Brooks Bass
- Councilman Ken Green
- Councilwoman Sandra Loeza
- Councilman Roy E. Yates

Staff:

- Tim Kelty, City Manager
- Laura Tolar, Asst. City Secretary/Special Projects Coordinator
- Chris Duncan, City Attorney
- Nat Hickey, Property Manager
- Brian Dybala, Golf Course Director
- Kim Townsend, Parks Director
- Chris Motley, Fire Chief
- Ray Garivey, Police Chief
- Stephanie Russell, Finance Director
- Loni Kershaw, Human Resources Director
- Courtland Holman, Economic Development Director
- Billy Shoemaker, Building Department Director
- Mike Praslicka, EMS Coordinator
- Kristi Mercado, Police Department
- Jerry Meeks, Veolia
- Eddie Norris, Street Department

Visitors:

Kenny Hayes	Donna Hayes
Desiree Pearson	Sabrina Brimage
Sam Reyna	Nicole Mireles
Paul Crow	Jasen Gast
Melanie Oldham	

Call to order.

Mayor Troy Brimage called the meeting to order at 6:01 p.m.

CONSENT AGENDA

Adopt an Investment Policy and a list of qualified brokers that are authorized to engage in investment transactions with the City of Freeport Employee Benefit Trust.

Designating the City of Freeport's primary depository and signatories as the depository and signatories for the City of Freeport Employee Benefit Trust.

Designating and Authorizing the Annual Auditors for the City of Freeport to conduct an audit for the City of Freeport Employee Benefit Trust at such time as the audit for the City of Freeport is Conducted.

On a motion by Councilman Bass, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved the consent agenda.

REGULAR SESSION

Consider and Approve Proposals for employee medical insurance, dental insurance, life and disability insurance, vision insurance, and HRA, HSA, and FSA Administration

Loni Kershaw stated that the city had been using TML since 1998. Other options were examined in part due to the cost of dependent coverage.

Mr. Kelty stated that there would be approximately a 9% drop in cost for medical healthcare and approximately 12% drop in cost. The recommendations for coverage are Cigna with the Triple option Plan for medical, Cigna for dental, AUL/One America for life and disability, Vision Services Plan VSP for Vision and Optum for HRA, HSA and FSA.

Ms. Kershaw said that each one renews annually.

On a motion by Councilman Bass, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved the Proposals for employee medical insurance, dental insurance, life and disability insurance, vision insurance, and HRA, HSA, and FSA Administration.

Adjourn

On a motion by Councilman Bass, seconded by Councilwoman Loeza, with all present voting "Aye", Mayor Brimage adjourned the meeting at 6:10 PM.

Mayor, Troy Brimage
City of Freeport, Texas

Assistant City Secretary, Laura Tolar
City of Freeport, Texas