

AGENDA
CITY OF DICKINSON
EMPLOYEE BENEFITS TRUST
SPECIAL MEETING

May 17, 2022

NOTICE is hereby given of a **SPECIAL MEETING** of the City of Dickinson Employee Benefits Trust to be held **Tuesday, May 17**, at **6:30 p.m.**, at the City of Dickinson City Hall, 4403 Highway 3, Dickinson, Texas, for the purpose of considering the following agenda items.

The City of Dickinson Employee Benefits Trust reserves the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code, Chapter 551.

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

ITEM 2.) CONSIDERATION AND POSSIBLE ACTION REGARDING: Accepting the offer from Blue Cross Blue Shield for Employee Medical, Vision, Life, Dental and Disability Insurances.

ITEM 3.) CONSIDERATION AND POSSIBLE ACTION REGARDING: Accepting the offer from UTEAP for the City's Employee Assistance Program.

ITEM 4.) ADJOURN

CERTIFICATION

This is to certify that a copy of the Notice of the City of Dickinson Employee Benefits Trust Special Meeting for **Tuesday, May 17, 2022**, was posted on the bulletin board at Dickinson City Hall, 4403 Highway 3, Dickinson, Texas, on this 13th day of May 2022, prior to 6:00 p.m.

Kerilyn Bascle

Kerilyn Bascle, Interim City Secretary

In compliance with the Americans with Disabilities Act, the City of Dickinson will provide reasonable accommodations for disabled persons attending City of Dickinson Employee Benefits Trust meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the City Secretary's office at 281-337-6235, or by FAX at 281-337-6190.