



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

Notice is hereby given of a meeting of the Chapter 172 Employee Retiree Insurance and Benefits Board to be held on March 5, 2019 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 November 1, 2018 meeting**
4. **Plan Performance Review – Julian Fontana, IPS Advisors/HUB International**
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 Lee Woodward, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the March 5, 2019, agenda of items to be considered by the Chapter 172 Employee Retiree Benefits Board was posted on the City Hall bulletin board on February 28, 2019.

M. Campuzano for:

Matt Hartleib, HR 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 _____, 2019.

_____ Title: _____