



City of Killeen

Agenda

Employee Benefits Trust

Tuesday, June 27, 2017

Killeen City Hall
Council Chambers
101 N. College Street

IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING

Call To Order

Roll Call

Trustees

___ Jose Segarra, Mayor	___ Debbie Nash-King
___ Jim Kilpatrick	___ Jonathan Okray
___ Shirley Fleming	___ Juan Rivera
___ Gregory Johnson	

City Staff

___ Ron Olson, City Manager
___ Kathy Davis, City Attorney
___ Eva Bark, Executive Director, Human Resources

Approval of Agenda

Approval of Minutes

1. [17-001.](#) Consider minutes of July 14, 2016 meeting.

Attachments: [Minutes](#)

Agenda Items

2. [17-001](#) Consider action to designate the officers of the Trust for 2017 to include the designation of a chairperson, vice chair, and secretary.
3. [17-002](#) Consider action renewing employee medical insurance with Scott and White Health Plan for the FY 2017-2018 plan year, at the same terms and rates as the FY 2016-2017 plan.

Attachments: [SWHP 2017 Quote](#)
[SWHP 2017 PPO Buy-Up Renewal](#)
[SWHP 2017 Retirees Renewal](#)
[SWHP 2017 Renewal](#)

4. [17-003](#) Consider action renewing employee dental insurance with Metlife for the FY 2017-2018 plan year, at the same terms and rates as the FY 2016-2017 plan.

Attachments: [Metlife Renewal](#)

Adjournment

I certify that the above notice of meeting was posted on the Internet and on the bulletin boards at Killeen City Hall and at the Killeen Police Department on or before 5:00 p.m. on June 23, 2017.

Dianna Barker, City Secretary

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the City Council may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7700, City Manager's Office, or TDD 1-800-734-2989.