

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Freeport Employee Benefit Trust, Texas met on Monday, August 3, 2020 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 Brooks Bass: Absent
Councilman Jerry Cain
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
Kim Townsend, Facility Supervisor
Chris Motley, Fire Chief
Stephanie Russell, Assistant City Manager/ Finance Director
Billy Shoemaker, Building Department Director
Brenda Miller-Ferguson, Human Resource Director Via teleconference
LeAnn Strahan, Freeport Destination Director Via teleconference
Lance Petty, Freeport Public Works Director
Clarisa Molina, Administrator Assistant Via teleconference

Visitors:	Melanie Oldham	Ruben Renobato
	Manning Rollerson	Kenneth Hayes
	Marinell Music	Karen Downing
	Ed Garcia	David McGinty
	Tommy Pearson	Sam Reyna
	Sylvia Davila	Jessie Parker
	Jeff Pena	

Visitors Via Teleconference	Vander Williams	M. Washington
	Blomquis Garcia	Kelle Odom (Grant Works)
	Chase Eastland (Masterson)	Roc Cantu
	Drew Masterson (Masterson)	Kristin Blomquist (Masterson)

Call to order.

Mayor Pro Tem, Sandra Loeza called the meeting to order at 6:00 P.M., she asked Assistant City Manager Stephanie Russell to explain the purpose of the Employee Benefit Trust.

Ms. Russell explained the purpose of the Employee Benefit Trust is to ensure that the premium that we pay is not taxed. She said that this allows us to benefit from the tax free on our insurance premiums.

CONSENT AGENDA

Annual review and adoption of 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 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.

Consideration and possible action on the approval of the Freeport Employee Benefit Trust meeting minutes from July 15, 2019.

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

REGULAR SESSION

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

Brenda Ferguson Human Resource Director presented to council Renewal Proposals for employee medical insurance, dental insurance, life and disability insurance, vision insurance, and HRA, HSA, and FSA Administration. She said that the city went out for bids in June, and we accepted proposals in July for the medical insurance. She said that staff recommends acceptance of medical insurance renewal from Cigna.

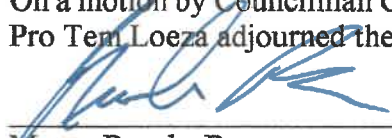
Councilwoman Loeza asked if this is a decrease in cost, and more coverage for the family. Ms. Ferguson said, Yes.

Councilman Yates said that this sounds like a win win.

On a motion by Councilman Cain, seconded by Councilman Green, with all present voting "Aye", 4-0 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 Cain, seconded by Councilman Green, with all present voting "Aye", Mayor Pro Tem Loeza adjourned the meeting at 6:14 PM.



Mayor Brooks Bass,
City of Freeport, Texas



City Secretary, Betty Wells
City of Freeport, Texas