



# **NOTICE/AGENDA**

**HEALTH PLAN  
TRUSTEES' MEETING**  
Human Resources Conference Room  
Glover Crim Building  
140 E. Tyler St., Suite 400  
Longview, Texas

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**Wednesday, December 14, 2016  
2:00 P.M.**

**I. CALL TO ORDER**

**II. DISCUSSION/ACTION ITEMS**

Consider request from Director of Administration and HR/Risk Manager to negotiate and execute a contract with IPS Advisors to hire a health care consultant to advise Health Plan Trustees.

**III. PUBLIC COMMENT**

**IV. ADJOURN**

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 551. THE INSURANCE TRUSTEES RESERVE THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551-088 OF THE TEXAS OPEN MEETINGS ACT.

Shelly Ballenger  
City Secretary

**POSTED:**

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.*

Insurance Trustee Notice/Agenda December 14, 2016.