

**City of Seguin Employee Benefit Trust
November 6, 2018 Meeting Minutes**

The City of Seguin Employee Benefit Trust met in a regular called meeting on Tuesday, November 6, 2018 at 5:30 p.m. in the City Hall Council Chambers, City Hall, 210 E. Gonzales Street in the City of Seguin with Chair Don Keil presiding.

Trustees Roll Call:

1. Donna Dodgen	Present
2. Ernest Leal	Present
3. Jeannette Crabb	Present
4. Carlos Medrano	Absent
5. Mark Herbold	Present
6. Chris Rangel	Present
7. Jim Lievens	Present
8. Fonda Mathis	Present
Presiding: Mayor Don Keil	Present

18-342 Approval of the minutes of the November 7, 2017 meeting of the Seguin Employee Benefit Trust - Tammy Garcia, Director of Human Resources

A motion was made by Council Member Crabb, seconded by Council Member Dodgen that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

18-343 Resolution to award bid and authorize the Chairman of the Employee Benefit Trust to execute a contract for Employee Group Health, Dental and Life/AD&D benefits - Tammy Garcia, Director of Human Resources

A motion was made by Council Member Dodgen, seconded by Council Member Mathis that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

18-344 Adjourn meeting of the City of Seguin Employee Benefit Trust and reconvene meeting of the Seguin City Council - Mayor Don Keil

The meeting of the Employee Benefit Trust was adjourned, and the regular meeting of the Seguin City Council was re-convened.

18-345 – Resolution authorizing funding of the City of Seguin Employee Benefit Trust for plan year 2019
– Tammy Garcia, Director of Human Resources

A motion was made by Councilmember Mathis, seconded by Councilmember Rangel that that this resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

There being no further business relating to the City of Seguin Employee Benefit Trust the meeting was adjourned.

Don Keil
Chair, City of Seguin Employee Benefit Trust

ATTEST:

Naomi Manski
City Secretary