

**City of Seguin Employee Benefit Trust
October 17, 2023, Meeting Minutes**

The City of Seguin Employee Benefit Trust met in a regular called meeting on Tuesday, October 17, 2023, at 6:16 p.m. in the City Hall Council Chambers, City Hall, 210 E. Gonzales Street in the City of Seguin with Chair Donna Dodgen presiding.

Trustees Roll Call:

1. Joe Rea	Present
2. Sonia Mendez	Present
3. Jim Lievens	Present
4. Chris Rangel	Present
5. Paul Gaytan	Present
6. Monica Carter	Excused
7. Jason Biesenbach	Present
8. Bill Keller	Present
Presiding: Mayor Donna Dodgen	Present

23-458 Approval of the minutes of the October 3, 2022 meeting of the Seguin Employee Benefit Trust – Kristy Lehnert, Director of Human Resources

A motion was made by Council Member Chris Rangel, seconded by Council Member Joe Rea that the minutes be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Keller, Council Member Biesenbach, Council Member Rea, Council Member Mendez, Council Member Rangel, Council Member Gaytan, and Council Member Lievens

22-459 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 – Kristy Lehnert, Director of Human Resources

A motion was made by Council Member Bill Keller, seconded by Council Member Jim Lievens that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Keller, Council Member Biesenbach, Council Member Rea, Council Member Mendez, Council Member Rangel, Council Member Gaytan, and Council Member Lievens

10. Adjourn meeting of the City of Seguin Employee Benefit Trust and reconvene the meeting of the Seguin City Council at 6:19 pm - Mayor Donna Dodgen

23-455 Resolution authorizing funding of the City of Seguin Employee Benefit Trust for plan year 2024
– Kristy Lehnert, Director of Human Resources

A motion was made by Councilmember Jim Lievens, seconded by Councilmember Bill Keller that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7- Council Member Keller, Council Member Biesenbach, Council Member Rea, Council Member Mendez, Council Member Rangel, Council Member Gaytan, and Council Member Lievens

Donna Dodgen
Chair, City of Seguin Employee Benefit Trust

ATTEST:

Kristin Mueller
City Secretary