

**City of Seguin Employee Benefit Trust
October 15, 2024, Meeting Minutes**

The City of Seguin Employee Benefit Trust met in a regular called meeting on Tuesday, October 15, 2024, at 6:30 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. Vacant	-
3. Jim Lievens	Present
4. Chris Rangel	Present
5. Paul Gaytan	Present
6. Monica Carter	Present
7. Jason Biesenbach	Present
8. Bill Keller	Present
Presiding: Mayor Donna Dodgen	Present

24-522 Approval of the minutes of the October 17, 2023, meeting of the Seguin Employee Benefit Trust – Kristy Lehnert, Director of Human Resources

A motion was made by Mayor Pro Tem Monica Carter, seconded by Council Member Jason Biesenbach, that the minutes be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 – Council Member Rea, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Mayor Pro Tem Carter, Council Member Biesenbach and Council Member Keller

24-523 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 Mayor Pro Tem Carter, seconded by Council Member Joe Rea, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Rea, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Mayor Pro Tem Carter, Council Member Biesenbach and Council Member Keller

9. Adjourn meeting of the City of Seguin Employee Benefit Trust and reconvene the meeting of the Seguin City Council at 6:35 p.m. - Mayor Donna Dodgen

24-524 Resolution authorizing funding of the City of Seguin Employee Benefit Trust for plan year 2025 – Kristy Lehnert, Director of Human Resources

A motion was made by Mayor Pro Tem Carter, 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 Rea, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Mayor Pro Tem Carter, Council Member Biesenbach and Council Member Keller

Trust

Donna Dodgen
Chair, City of Seguin Employee Benefit

ATTEST:

Kristin Mueller
City Secretary