

City of Seguin Employee Benefit Trust
Meeting Minutes
11/4/14

The City of Seguin Employee Benefit Trust met in a regular called meeting on Tuesday, November 4, 2014 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	Present
5. Bob Pees	Present
6. Tomas Castellon	Present
7. Nick Carrillo	Present
8. Fonda Mathis	Present
Presiding: 1 - Mayor Don Keil	Present

14-345 Adjourn regular meeting of the Seguin City Council and call to order meeting of City of Seguin Employee Benefit Trust – Mayor Don Keil

The city council meeting adjourned at 5:48 pm. and a call to order of the meeting of the Seguin Employee Benefit Trust began.

14-346 Approval of the minutes of the November 4, 2014 meeting of the City of Seguin Employee Benefit Trust - Tammy Garcia, Director of Human Resources

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

Presiding: 1 - Mayor Keil

Aye: Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

14-347 Resolution to award bid and authorizing 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 Medrano, that this Resolution be approved.

Presiding: 1 - Mayor Keil

Aye: Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

14-348 Adjourn meeting of the City of Seguin Employee Benefit Trust and reconvene meeting of Seguin City Council - Mayor Don Keil

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

Don Keil
Chairman
City of Seguin Employee Benefit Trust

ATTEST:

Thalia Patlan Stautzenberger
City Secretary

