

**City of Seguin Employee Benefit Trust
September 21, 2021, Meeting Minutes**

The City of Seguin Employee Benefit Trust met in a regular called meeting on Tuesday, September 21, 2021, at 5:53 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. Penny Follis	Present
2. Joe Rea	Present
3. Sonia Mendez	Present
4. Jeremy Roy	Present
5. Mark Herbold	Present
6. Chris Rangel	Present
7. Chris Aviles	Present
8. Monica Carter	Present
Presiding: Mayor Donna Dodgen	Present

21-303 Approval of the minutes of the October 20,2020 meeting of the Seguin Employee Benefit Trust – Kristy Lehnert, Director of Human Resources

A motion was made by Council Member Follis, seconded by Council Member Carter that the minutes be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Follis, Council Member Herbold, Council Member Carter, Council Member Rea, Council Member Mendez, Council Member Rangel, Council Member Roy, and Council Member Aviles

21-304 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 Carter, seconded by Council Member Follis that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Follis, Council Member Herbold, Council Member Carter, Council Member Rea, Council Member Mendez, Council Member Rangel, Council Member Roy, and Council Member Aviles

21-323 Adjourn meeting of the City of Seguin Employee Benefit Trust and reconvene meeting of the Seguin City Council - Mayor Donna Dodgen

The meeting of the Employee Benefit Trust was adjourned at 5:55 p.m., and the regular meeting of the Seguin City Council was re-convened.

21-305 Resolution authorizing funding of the City of Seguin Employee Benefit Trust for plan year 2022
– Kristy Lehnert, Director of Human Resources

A motion was made by Councilmember Herbold, seconded by Councilmember Carter that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8- Council Member Follis, Council Member Herbold, Council Member Carter, Council Member Rea, Council Member Mendez, Council Member Rangel, Council Member Roy, and Council Member Aviles

Donna Dodgen
Chair, City of Seguin Employee Benefit Trust

ATTEST:

Naomi Manski
City Secretary