

**City of Seguin Employee Benefit Trust
October 20, 2020 Meeting Minutes**

The City of Seguin Employee Benefit Trust met in a regular called meeting on Tuesday, October 20, 2020 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. Penny Wallace	Present
2. Ernest Leal	Present
3. Jeannette Crabb	Present
4. Jeremy Roy	Present
5. Mark Herbold	Present
6. Chris Rangel	Present
7. Chris Aviles	Present
8. Fonda Mathis	Present
Presiding: Mayor Don Keil	Present

20-358 Approval of the minutes of the October 29, 2019 meeting of the Seguin Employee Benefit Trust – Kristy Lehnert, Director of Human Resources

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Wallace, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Aviles

20-359 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 Roy, seconded by Council Member Mathis that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Wallace, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Aviles

20-363 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.

20-360 – Resolution authorizing funding of the City of Seguin Employee Benefit Trust for plan year 2021
– Kristy Lehnert, Director of Human Resources

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

Presiding: 1 - Mayor Keil

Aye: 8- Council Member Wallace, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Aviles

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

Donna Dodgen
Chair, City of Seguin Employee Benefit Trust

ATTEST:

Naomi Manski
City Secretary