

**SPECIAL MEETING OF THE
CITY OF VIDOR EMPLOYEE BENEFITS TRUST
SEPTEMBER 9, 2021**

TRUSTEES PRESENT:

Misty Songe, Chairman
Nicole McGowan
Jerry Aldridge
Jessica Barker
Gary Herrera
Jane Hill

TRUSTEES ABSENT:

Kelly Carder

Administrative Personnel: Sandi Howard, City Attorney; Vicki Watson, City Secretary; and Rod Carroll, Chief of Police

1. Call the Meeting to Order and the establishment of a Quorum

Chairman Songe called the meeting of the City of Vidor Employee Benefits Trust to order at 6:45 p.m. and established a quorum.

2. Citizen Comments

There were no citizen comments.

3. Approval of Minutes – May 4, 2021

A motion was made by Trustee Herrera, seconded by Trustee Hill for **Approval of Minutes – May 4, 2021**. The Trustees voted five (5) for and none (0) opposed to approve. The motion carried.

4. Discussion and consideration of action approving the Resolution designating signatories (Mayor) for the City of Vidor Employee Benefits Trust

A motion was made by Trustee Hill, seconded by Trustee McGowan, to **designate the Mayor as signatory for the City of Vidor Employee Benefits Trust**. The Trustees voted five (5) for and none (0) opposed. The motion carried.

5. Consideration and possible approval of a Resolution naming signatories for the City of Vidor, Texas, Employee Benefits Trust checking account

A motion was made by Trustee McGowan, seconded by Trustee Barker, to **approve the Resolution naming signatories for the Trust checking account**. The Trustees voted five (5) for and none (0) opposed. The motion carried.

6. Discussion and consideration of action awarding United Healthcare a bid for Employee Medical and Pharmacy Insurance

Vicki Watson, City Secretary, reminded Council that last year, the City switched to United Healthcare from BlueCross BlueShield of Texas at a savings of 8.81%. Ms. Watson stated United Healthcare's rates are going up 9.9 percent this year.

A motion was made by Trustee McGowan, seconded by Trustee Hill, **to approve the Resolution awarding the medical and pharmacy insurance to United Healthcare.** The Trustees voted five (5) for and none (0) opposed. The motion carried.

7. Discussion and consideration of action awarding Lincoln Financial a bid for Employee Dental Insurance

Vicki Watson, City Secretary, explained we are in the middle of a two-year rate guarantee with Lincoln Financial for our dental insurance and other lines of coverage. Ms. Watson stated there is no difference in the cost; we are just renewing for another year.

A motion was made by Trustee McGowan, seconded by Trustee Barker, **to approve the Resolution awarding the employee dental insurance to Lincoln Financial.** The Trustees voted five (5) for and none (0) opposed. The motion carried.

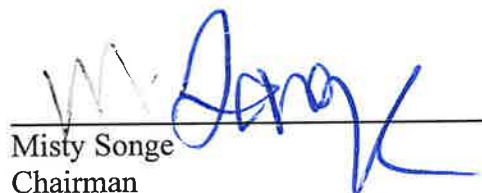
8. Discussion and consideration of action awarding Lincoln Financial the bid for Employee Life insurance

A motion was made by Trustee McGowan, seconded by Trustee Barker, **to approve the Resolution awarding employee life insurance to Lincoln Financial.** The Trustees voted five (5) for and none (0) opposed. The motion carried.

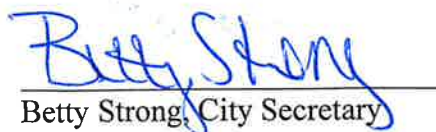
9. Consideration of Adjournment

A motion to **Adjourn** was made by Trustee Hill, seconded by Trustee Barker. The Trustees voted five (5) for and none (0) opposed. The motion carried, and the Special Meeting of the City of Vidor Employee Benefits Trust adjourned at 6:48 p.m.

These minutes approved the 25 day of August 2022.


Misty Songe
Chairman

ATTEST:


Betty Strong, City Secretary