

**SPECIAL MEETING OF THE
CITY OF VIDOR EMPLOYEE BENEFITS TRUST
SEPTEMBER 12, 2019**

TRUSTEES PRESENT:

Kimberly Stiebig, Chairman
Robert "Bob" Turner
Angela Jordan
Misty Songe
Keith Buesing
Jane Hill

TRUSTEES ABSENT:

Gary Herrera

Administrative Personnel: Mike Kunst, City Manager; Vicki Watson, City Secretary; Cheryl Ray, Supervisor of Finance & Accounting; Chris Leavins, City Attorney; and Aleta Cappen, Police Captain

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

Chairman Stiebig 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 – January 24, 2019

A motion was made by Trustee Songe, seconded by Trustee Jordan, for **Approval of Minutes – January 24, 2019**. 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 Songe, seconded by Trustee Turner, 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. Discussion and consideration of action awarding BlueCross BlueShield a bid for Employee Medical and Pharmacy Insurance

A motion was made by Trustee Songe, seconded by Trustee Hill, to **award BlueCross BlueShield the bid for Employee Medical and Pharmacy Insurance**. The Trustees voted five (5) for and none (0) opposed. The motion carried.

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

A motion was made by Trustee Songe, seconded by Trustee Jordan, to **award Lincoln Financial the bid for Employee Dental Insurance**. The Trustees voted five (5) for and none (0) opposed. The motion carried.


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

A motion was made by Trustee Songe, seconded by Trustee Turner, to **award Lincoln Financial the bid for Employee Life Insurance**. The Trustees voted five (5) for and none (0) opposed. The motion carried.

8. Consideration of Adjournment

A motion to **Adjourn** was made by Trustee Songe, seconded by Trustee Hill. 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 23rd day of January, 2020.


Kimberly Stiebig
Chairman

ATTEST:


Vicki Watson, City Secretary