

**MINUTES OF THE REGULAR MEETING OF THE
FRIENDSWOOD EMPLOYEE BENEFIT TRUST MEETING
AUGUST 5, 2024**

THE CITY OF FRIENDSWOOD EMPLOYEE BENEFIT TRUST MET IN A REGULAR MEETING ON MONDAY, AUGUST 5, 2024, IN THE CITY COUNCIL CHAMBERS, LOCATED IN CITY HALL, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT CONSTITUTING A QUORUM:

John Ellisor	Councilmember
Sally Branson	Councilmember
Trish Hanks	Councilmember
Robert J. Griffon	Councilmember
Joe Matranga	Mayor Pro Tem
Brent Erenwert	Councilmember
 Mike Foreman	 Mayor
 Morad Kabiri	 City Manager
Karen Horner	City Attorney
Leticia Brysch	City Secretary

1. CALL TO ORDER

Mayor Foreman called the meeting to order with a quorum present at 7:03 P.M.; all members were present.

2. CONSENT AGENDA

A motion was made by Councilmember Griffon and seconded by Councilmember Branson to approve the Consent Agenda, Items 2.A and 2.B. The vote was the following:

Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember John Ellisor, Councilmember Sally Branson, Councilmember Robert J. Griffon, Mayor Pro Tem Joe Matranga, and Councilmember Brent Erenwert.

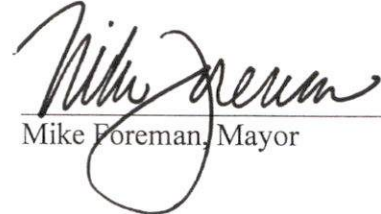
Nays: None.

The item passed unanimously.

- A. Consider approving the minutes of the Friendswood Employee Benefit Trust Meeting held on August 7, 2023.**
- B. Consider authorizing the City Manager to negotiate agreements for (i) employee medical, dental, and pharmacy insurance; (ii) employee life and accidental death and dismemberment insurance; (iii) employee vision insurance; (iv) employee long-term disability insurance; and (v) ancillary products for employees.**

3. ADJOURNMENT

With there being no further business to discuss, Mayor Foreman adjourned the August 5, 2024, Friendswood Employee Benefit Trust Regular Meeting at 7:04 P.M.


Mike Foreman, Mayor

Attest:

Leticia Brysch, City Secretary

