

**MINUTES OF THE REGULAR MEETING OF THE
FRIENDSWOOD EMPLOYEE BENEFIT TRUST MEETING
AUGUST 1, 2022**

THE CITY OF FRIENDSWOOD EMPLOYEE BENEFIT TRUST MET IN A REGULAR MEETING ON MONDAY, AUGUST 1, 2022, IN THE CITY COUNCIL CHAMBERS, LOCATED IN CITY HALL, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING MEMBERS PRESENT CONSTITUTING A QUORUM:

Steve Rockey	Councilmember
Sally Branson	Councilmember
Trish Hanks	Councilmember
Robert J. Griffon	Councilmember
John Scott	Councilmember
Brent Erenwert	Mayor Pro Tem
 Mike Foreman	 Mayor
 Morad Kabiri	 City Manager
Leticia Brysch	City Secretary

1. CALL TO ORDER

Mayor Foreman called the meeting to order with a quorum present at 7:43 P.M.; all members were present.

2. BUSINESS ITEMS

A. 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.

A motion was made by Councilmember Hanks and seconded by Councilmember Branson to authorize 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. The vote was the following:

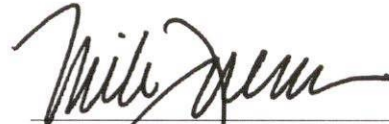
Ayes: Mayor Mike Foreman, Councilmember Trish Hanks, Councilmember Steve Rockey, Councilmember Sally Branson, Councilmember Robert J. Griffon, Councilmember John Scott, and Mayor Pro Tem Brent Erenwert.

Nays: None.

The item passed unanimously.

3. ADJOURNMENT

With there being no further business to discuss, Mayor Foreman adjourned the August 1, 2022, Friendswood Employee Benefit Trust Regular Meeting at 7:44 P.M.


Mike Foreman, Mayor

Attest:

Leticia Brysch, City Secretary

