



**Meeting Minutes of the City of La Porte  
Chapter 172 Employee Retiree Benefits Board  
Meeting held on September 28, 2020**

**1. Call to Order**

The meeting was called to order at 3:00 PM by Matt Hartleib

**2. Member Roll Call**

Present: Clark Askins, Aaron Corrales, Matt Daeumer, Michael Dolby, Matt Hartleib, Charles Montgomery, and Donna O'Conner

Absent: Julianne Graham

Others: Mike Weaver, HUB International, Jason Weeks and Lindsey Campuzano, City of La Porte

**3. Consider approval of minutes from the March 5, 2020 meeting**

Charles Montgomery made a motion to approve the minutes as presented. Michael Dolby seconded. All in favor; motion passed.

**4. Review, discuss, and take possible action regarding the RFP vendor response(s) for Group Life, Short Term & Long Term Disability – Mike Weaver, HUB International**

Mike Weaver presented the RFP responses for Group Life, and Short & Long Term Disability.

Matt Daeumer made a motion to move forward with the recommendation to change providers to Ochs, Inc. for Group Life, Short Term, and Long Term Disability. Charles Montgomery seconded. All in favor, motion passed.

**5. Plan Performance Review – Mike Weaver, HUB International**

Mike Weaver presented the year-to-date plan performance review.

**6. Administrative Reports**

Matt Hartleib updated the board on the upcoming Dependent Verification Review, and the restart of the Wellness Challenge.

**7. Board Comments**

Matt Daeumer commented looks like the proactive approach changes is good considering a 1.4% increase for next year.

**8. Adjournment**

The meeting was adjourned at 3:50 PM by Matt Hartleib. Matt Daeumer made motion to adjourn the meeting. Donna O'Conner seconded. All in favor; motion passed.

Approved and passed on the 29<sup>th</sup> day of October, 2020.

Matthew Hartleib, Human Resources Manager