

SEP 13 2017

NOTICE OF PUBLIC MEETING

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the Coryell County Employee Benefits Trustees will meet in open session to conduct a special meeting of the Coryell County Employee Benefit Trust. The meeting will take place in the Coryell County Commissioners' Courtroom of the Main Street Annex, 801 E. Leon Street, Gatesville, TX on Monday, the 18th day of September, 2017, at 8:45 a.m. to discuss and act as appropriate on the items listed.

Agenda Items:

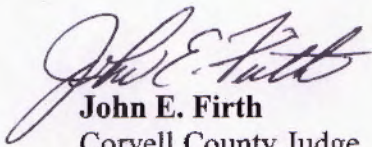
- 1. Call to order

Action Items:

- 2. Discussion and action to establish Operations of the Employee Benefit Trust. (Firth)
- 3. Discussion and action to adopt the Coryell County Investment Policy for investments for the Coryell County Employee Benefits Trust. (Firth)
- 4. Discussion and action designating the depository for the Coryell County Employee Benefits Trust as the same depository utilized by the County of Coryell. (Firth)
- 5. Discussion and action designating the County Judge as signatory for the Coryell County Employee Benefit Trust. (Firth)
- 6. Discussion and action to designate and authorize the annual auditors for the County of Coryell to conduct an audit for the Coryell County Employee Benefits Trust at such time that the audit for the County of Coryell is conducted. (Firth)
- 7. Discussion and action to ratify the award of Scott and White Health Plan bid for Employee Medical and Pharmacy Insurance. (Firth)
- 8. Discussion and action to ratify the award of MetLife Dental and Vision Insurance. (Firth)

Adjournment:

Signed this 13th Day of September, 2017.



John E. Firth
Coryell County Judge
Serving as Chairman of the Coryell County Employee Benefit Trust