

**Jean Birmingham Council  
Chambers, City Hall**  
401 South Alamo  
Marshall, TX 75671  
903-935-4421



**Members**  
Amy Ware, District 4 - Mayor  
Risa Jordan-Anderson, District 1  
Leo Morris, District 2  
Dathaniel Campbell, District 3  
Reba Godfrey, District 5  
Amanda Abraham, District 6  
Micah Fenton, District 7

**PLEASE SILENCE ALL DEVICES**  
**EMPLOYEE BENEFITS TRUST MEETING**  
**October 24, 2024**  
**6:00 PM**

**1. Call to Order and Roll Call**

**2. Items for Discussion**

- A. Consider and take action to approve the minutes of the City of Marshall Employee Benefits Trust meeting dated November 9, 2023.
- B. Presentation regarding placement of Medical/Rx and Dental Plan coverage for the City of Marshall health, dental and voluntary insurance benefits for January 1, 2025 – December 31, 2025. (Human Resources)
- C. Consideration of selection and award of the contract for Employee/Retiree Medical and Pharmacy Insurance for the plan year January 1, 2025 – December 31, 2025. (Human Resources)
- D. Consideration of selection and award of the contract for Employee/Retiree Dental Insurance for the plan year January 1, 2025 – December 31, 2025. (Human Resources)

**3. Executive Session**

The Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas government Code, to receive advice from legal counsel, or to discuss matters of pending, or anticipated litigation and/or personnel matters as specifically listed on this agenda. The Commission may also announce it will go into Executive Session, if necessary, to receive advice from legal counsel regarding any other item on this agenda.

**4. Action Item Following Executive Session**

**5. Adjournment**

Posted: October 21, 2024  
5:00 PM  
N. Smith

This meeting will be conducted in accordance with the Americans with Disabilities Act. Requests for sign interpretive services will be available with at least 72-hour notice prior to the meeting. To make arrangements for these services, please call the City Secretary's Office at 903-935-4446.