

Agenda
City of Cleveland Employee Benefits Trust
September 9, 2008 – **6:15 p.m.**
Conference Room behind Council Chambers
Cleveland City Hall, 907 East Houston, Cleveland, Texas

Roll Call

Discussion / Action

1. Elect chair and secretary.
2. Approve and authorize execution of Services Agreement with the City of Cleveland under which the City will perform services for the Trust.
3. Award bids and authorize purchase of various insurance programs including, but not limited to, medical and pharmacy coverage, dental coverage and life and AD&D coverage for City employees, retirees, and dependents.
4. Approve establishment of flexible spending account program under Section 125 of the Internal Revenue Code.

Closing of Meeting

5. Adjourn.

I certify that the above agenda was posted at the front of City Hall, 907 East Houston on September 5, 2008 at 5:00 p.m.

Philip Cook
City Manager

cc: City Attorney, ClevelandTexas.com, CISD, Advocate, KHSN Radio, County Commissioner
Pct 3, Cleveland Chamber