



GCCSA, Inc. Board of Directors Virtual Executive Committee Meeting
1:00 PM | Thursday | August 22, 2024
Via Microsoft Teams Meeting ID: 277 448 556 28 / Passcode: s277fS

AGENDA

STATE OF TEXAS } COUNTIES OF
BRAZORIA, GALVESTON & HARRIS }

NOTICE is hereby given for a virtual Executive Committee Meeting of the Gulf Coast Community Services Association, Inc. ("GCCSA") Board of Directors, Brazoria, Galveston, Harris Counties, and State of Texas to be held on Thursday, August 22nd, at 1:00 PM, via Microsoft Teams, to act on the following:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Comments from Public Speaker(s)
5. Presentation: GCCSA's 2024-2025 Employee Benefits
Tracy Puerta, Benefits Consultant, Gallagher Benefit Services, Inc.
6. Action Items:
 - A. Approval of United Healthcare (UHC) as GCCSA's 2024-2025 Medical Plan & Prescription Provider
 - B. Approval of UHC as GCCSA's 2024-2025 Dental Plan Provider
 - C. Approval of UHC as GCCSA's 2024-2025 Vision Plan Provider
 - D. Approval of Madison National Life as GCCSA's 2024-2025 Long-Term Disability Insurance Provider
 - E. Approval of MetLife as GCCSA's 2024-2025 Voluntary Benefits Plan Provider
 - F. Approval of Ochs / Securian as GCCSA's 2024-2025 Life Insurance and Accidental Death and Dismemberment Insurance Provider
 - G. Approval to Authorize the Chief Executive Officer to Negotiate GCCSA's 2024-2025 Employee Benefits with the Union
7. Adjournment

Thank You!