



RECEIVED

9:00 AM.

APR - 8 2016

WESTFIELD CITY CLERK

City of Westfield
Personnel Department

**HEALTH PLAN TRUST
ANNUAL TRUSTEES MEETING
AGENDA- Revised
April 12, 2016**

**City Hall
59 Court Street
Westfield MA 01085
Room 315A**

2:45 pm

- Chairperson to call meeting to order
- Review and approve minutes from February 29, 2016 and March 15, 2016
- Annual Election
 - Trustees for the next year until the next Annual Meeting of the Trust
 - Chairperson of the Trustees for the next year until the next Annual Meeting of the Trust
 - Secretary of the Trustees for the next year until the next Annual Meeting of the Trust
- Vote on Active Employee Health Insurance Working Rates for FY 2017 (July 1, 2016 – June 30, 2017)
- Discussion – New Business
- All other matters proposed before this committee