

CITY OF KERRVILLE, TEXAS EMPLOYEE BENEFITS TRUST
MINUTES OF SPECIAL MEETING

SEPTEMBER 29, 2011

On Thursday, September 29, 2011, the City of Kerrville Employee Benefits Trust met at 2:30 p.m. in the city hall council chambers, 800 Junction Highway, Kerrville, Texas.

MEMBERS PRESENT:

David Wampler	Chairman
Carson Conklin	Trustee
T. Scott Gross	Trustee
Stacie Keeble	Trustee

MEMBER ABSENT:

Gene Allen	Vice Chairman
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CITY STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias	Assistant City Manager
Brenda G. Craig	City Secretary
Sandra Yarbrough	Assistant Director of Finance
Kim Meismer	Director of General Operations
Robert Ojeda	Fire Chief

CONSIDERATION AND POSSIBLE ACTION:

Resolution No. 039-2011 amending the Employee Benefits Trust.

Ms. Meismer noted that the trust document had been amended to reflect changes recommended by the State Comptroller's Office. Mr. Hayes clarified that the changes made would give assurance to the SCO that the city was acting within the provisions of the Tax Code.

Mr. Gross moved for approval of Resolution No. 039-2011; Ms. Keeble seconded the motion and it passed 4-0.

Adjournment.

The City of Kerrville Employee Benefits Trust meeting adjourned at 2:33 pm.

APPROVED: _____
ATTEST: _____

David Wampler, Chairman

Brenda G. Craig, City Secretary