

NOTICE OF MEETING

NOTICE OF POSSIBLE QUORUM / MEETING OF THE WILLIAMSON COUNTY COMMISSIONER'S COURT

Notice is hereby given that members of the Commissioner's Court of Williamson County, Texas, may assemble in numbers that constitute a quorum at a public meeting to be conducted / hosted by a quorum of the Williamson County Benefits Committee at the following location, date and time:

Date & Time: September 21, 2016 at 9:00 a.m.
Williamson County Inner Loop Annex
Human Resources Training Room
301 F/E Inner Loop, Suite 108
Georgetown, Texas 78626

NOTICE OF POSSIBLE QUORUM OF WILLIAMSON COUNTY COMMISSIONERS COURT

Although the Williamson County Commissioners Court will take no action at the meeting, notice is hereby given, in accordance with the Texas Open Meetings Act, that a quorum of such members of the Williamson County Commissioners Court may be present at the meeting and such members may receive information from, give information to, ask questions of, or receive questions from any member of the Williamson County Benefits Committee or any third person, including an employee of Williamson County, about the public business or public policy over which the Williamson County Commissioners Court has supervision or control.

The Williamson County Benefits Committee will be conducting the Monthly Benefits Committee Meeting to discuss, deliberate, and take action upon the Williamson County Benefits Committee matters listed herein-below.

Agenda Items:

1. Roll Call.
2. Review and approval of minutes from the July 13, 2016 9:00 a.m. Benefits Committee Meeting.

3. Discuss, consider and take appropriate action regarding the Benefits RFP's:
 1. Benefits Broker Consultant
 2. EAP Vendor
 3. Stop Loss Vendor
4. Discuss, consider and take appropriate action regarding Gallagher & Aetna Strategy:
 - a. Presenting Seton Provider Network Map
 - b. High Claims Review and Gallagher Financial Report
5. Discuss, consider and take appropriate action regarding recommending to the Commissioners Court extending Lieutenant James Carmona and Terron Evertson Benefit Committee Terms from 1/1/2017 to 12/31/2019.
6. Discuss, consider and take appropriate action regarding applying employee premium deductions the month prior to the employees effective date of coverage.
7. Review the Human Resources Department Reports.
 - a. Financial Reports
8. Other Business as necessary:
 - a. Benefit Fair - Discuss attendance overall and feedback received from the Benefit Fair attendees
 - b. Winston Benefit Portal Go Live Date
 - c. Open Enrollment

Next Meeting: January 18, 2017

EXECUTIVE SESSION *"The Williamson County Employee Benefits Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel matters) and Section 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals for a benefit from the plan; or a matter that includes a consideration of information in the medical or psychiatric records of any individual applicant for a benefit from the plan)."*

Adjourn.

This notice of meeting was posted in the locked box located at the main entrance of the Inner Loop Annex, a place readily accessible to the general public at all times, on the _____ day of _____, 2016 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Benefits Committee Meeting**3.****Meeting Date:** 09/21/2016**Submitted By:** Shelley Loughrey, Human
Resources**Department:** Human Resources

Information**Agenda Item**

Discuss, consider and take appropriate action regarding the Benefits RFP's:

1. Benefits Broker Consultant
2. EAP Vendor
3. Stop Loss Vendor

Background

Attachments*No file(s) attached.*

Form Review

Form Started By: Shelley Loughrey

Started On: 08/03/2016 01:59 PM

Final Approval Date: 08/03/2016

Benefits Committee Meeting

5.

Meeting Date: 09/21/2016**Submitted By:** Shelley Loughrey, Human
Resources**Department:** Human Resources

Information**Agenda Item**

Discuss, consider and take appropriate action regarding recommending to the Commissioners Court extending Lieutenant James Carmona and Terron Evertson Benefit Committee Terms from 1/1/2017 to 12/31/2019.

Background

Attachments

No file(s) attached.

Form Review

Form Started By: Shelley Loughrey

Started On: 08/03/2016 02:01 PM

Final Approval Date: 08/03/2016

Benefits Committee Meeting**6.****Meeting Date:** 09/21/2016**Submitted By:** Shelley Loughrey, Human
Resources**Department:** Human Resources

Information**Agenda Item**

Discuss, consider and take appropriate action regarding applying employee premium deductions the month prior to the employees effective date of coverage.

Background

Attachments

No file(s) attached.

Form Review

Form Started By: Shelley Loughrey
Final Approval Date: 09/13/2016

Started On: 09/13/2016 05:38 PM