

# **DRAFT**

## **MEETING MINUTES**

### **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: June 7, 2018, 9:00 a.m.  
Williamson County Inner Loop Annex  
Human Resources Training Room  
301 SE 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.**

Present: Jay Schade, Committee Member  
Terron Evertson, Committee Member  
John Teel, Committee Member  
Cynthia Long, Committee Member

Absent: Dan A. Gattis, Committee Member

Others Present: Tara Raymore, Sr Director Human Resources  
Shelley Loughrey, Director of Benefits Administration  
Suzanne Diaz, Sr Benefits Specialist  
David Gibson, Holmes/Murphy VP Client Service  
Shannon Francis, Legal Counsel - County Attorney  
Bill W Gravell Jr, County Judge JP3

2. Review and approval of minutes from the May 16, 2018, 9:00 a.m. Benefits Committee Meeting.

Motion by: Committee Member Terron Evertson

Second: Committee Member John Teel

Motion to approve minutes from May 16, 2018 Benefits Committee Meeting

Aye: Committee Member Jay Schade

Committee Member Terron Evertson

Committee Member John Teel

Committee Member Cynthia Long

3. Discuss, consider and take appropriate action regarding Holmes Murphy & UHC Strategy:  
a. Final Benefits Budget Review, Plan Design and Funding for 2019

Motion by: Committee Member Terron Evertson

Second: Committee Member John Teel

Motion to split \$44,000 deficit, not to come out of the reserve, but to be split equally between the County and the employee. 2.75% increase to be applied to both County and Employee cost

Aye: Committee Member Jay Schade

Committee Member Terron Evertson

Committee Member John Teel

Committee Member Cynthia Long

Next Meeting: July 18, 2018, 9:00 a.m.

**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.

Minutes recorded by: \_\_\_\_\_  
Suzanne Diaz

\_\_\_\_\_  
Date

Minutes reviewed by: \_\_\_\_\_  
Shelley Loughrey

\_\_\_\_\_  
Date