

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: July 18, 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: Dan A. Gattis, Committee Member
Jay Schade, Committee Chair
Terron Evertson, Committee Member
Cynthia Long, Committee Member

Others Present: Shannon Francis, Legal Counsel
Tara Raymore, Human Resources Director
Shelley Loughrey, Director of Benefits Administration
Julie Kiley, First Assistant County Auditor
Suzanne Diaz, Benefits Specialist
Cathy Mendoza, Dist Clerk
Myranda Carlson, Sr Benefits Specialist
David Gibson, Holmes/Murphy VP Client Services

Bill Gravell, JP 3
Scott Parker, 911
Matt Nolte, Director of Account Mgmt UHC
Laurie Macina, Sr Field Acct Manager

2. Review and approval of minutes from the June 7, 2018, 9:00 a.m. Benefits Committee Meeting.
3. Discuss, consider and take appropriate action regarding Holmes Murphy & UHC Strategy:
 - a. Stop Loss RFP 2019 Plan Year
 - b. UHC Updates
 - c. UHC Contract Addendum Vision Administrative Fee
 - d. Symetra Contract Renewal 2019 Plan Year
 - e. Financial Plan Performance Review

Motion by: Committee Chair Jay Schade
Second: Committee Member Dan A. Gattis

Motion to recommend to proceed with RFP for Stop Loss for Plan Year 2019 and identify a selection committee

Aye: Committee Member Dan A. Gattis
Committee Chair Jay Schade
Committee Member Terron Evertson
Committee Member Cynthia Long

Motion by: Committee Member Cynthia Long
Second: Committee Member Terron Evertson

Motion to retain Symetra for 2019 Plan Year for 1 year with 1 year option per County policy

Aye: Committee Member Dan A. Gattis
Committee Chair Jay Schade
Committee Member Terron Evertson
Committee Member Cynthia Long

4. Discuss, consider and take appropriate action regarding the Selection Committee recommendations for the Voting Member positions.

Motion by: Committee Member Dan A. Gattis
Second: Committee Member Terron Evertson

Motion to recommend nominees Cathy Mendoza and Scott Parker to Commissioners Court to be added as voting members of the Benefits Committee to fulfill terms as follows:

- Cathy Mendoza through 12/31/19
- Scott Parker through 12/31/20

Aye: Committee Member Dan A. Gattis
Committee Chair Jay Schade
Committee Member Terron Evertson
Committee Member Cynthia Long

5. Review the Human Resources Department Reports.
 - a. Financial Reports
 - b. Open Enrollment Communication Strategy

Next Meeting: October 31, 2018.

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