

DRAFT

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: May 26, 2021 at 9:00 a.m.
Williamson County Georgetown Annex
Human Resources
100 Wilco Way, Suite 101
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: Bill Gravell, Jr., County Judge
Cynthia Long, Committee Member
Terron Evertson, Committee Member
John Pelczar, Committee Member
Cathy Mendoza, Committee Member
Mike Knipstein, Committee Member
James Carmona, Committee Member

Others Present: Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Shelley Loughrey, Director of Benefits Administration
Julie Kiley, First Assistant County Auditor
Tanya Haught, United Health Care Consultant
Matt Nolte, United Health Care Consultant

Laurie Macina, United Health Care Consultant
Kaitylin Beard, Holmes Murphy, Benefit Broker Consultant
David Gibson, Holmes Murphy, Benefit Broker Consultant
Rebecca Clemons, Senior Director of Human Resources
Myranda Carlson, Benefit Analyst
Angela Collins, Wellness Coordinator

2. Review and approval of minutes from the May 5, 2021 9:00 a.m. Benefits Committee Meeting.

Motion By: Committee Member Cathy Mendoza

Second By: Committee Member John Pelczar

Aye: County Judge Bill Gravell, Jr.

Committee Member Cynthia Long

Committee Member Terron Evertson

Committee Member John Pelczar

Committee Member Cathy Mendoza

Committee Member Mike Knipstein

Committee Member James Carmona

3. Discuss, consider and take appropriate action regarding Holmes Murphy & United Health Care Strategy:

- Financial Modeling & Assumptions -Lookback Rolling 12
- Projected 2022 Budget
- Finalize 2022 Benefit Employer Contribution, Employee Rates/Retiree Rates

Motion By: Committee Member Cynthia Long

Second By: Committee Member Mike Knipstein

Approved employer contribution and employee medical rates for 2022 plan year. No changes to dental or vision 2022 rates. Increased position count to budget.

Aye: County Judge Bill Gravell, Jr.

Committee Member Cynthia Long

Committee Member Terron Evertson

Committee Member John Pelczar

Committee Member Cathy Mendoza

Committee Member Mike Knipstein

Committee Member James Carmona

4. Discuss, consider and take appropriate action regarding the re-design of the Employee Wellness Program.

No motion made and will move forward to discuss revision of Wellness program in January 2022.

5. Discuss, consider and take appropriate action regarding the 2021 RFP for the Benefits Broker Consultant.

Motion By: County Judge Bill Gravell, Jr.

Second By: Committee Member Cynthia Long

Approved to move forward with conducting a 2021 RFP for Benefits Broker Consultant.

Aye: County Judge Bill Gravell, Jr.

Committee Member Cynthia Long

Committee Member Terron Evertson

Committee Member John Pelczar

Committee Member Cathy Mendoza

Committee Member Mike Knipstein

Committee Member James Carmona

6. Discuss, consider and take appropriate action on appointing a committee chairperson.

Motion By: County Judge Bill Gravell, Jr.

Second By: Committee Member Mike Knipstein

John Pelczar appointed Committee Chairperson of the Benefit Committee.

Aye: County Judge Bill Gravell, Jr.

Committee Member Cynthia Long

Committee Member Terron Evertson

Committee Member John Pelczar

Committee Member Cathy Mendoza

Committee Member Mike Knipstein

Committee Member James Carmona

7. Review the Human Resources Department Reports.
 - Financial Reports

Next Meeting: October 1, 2021

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)."*

1. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney), including receiving briefing and seeking legal advice regarding information-technology as a service contract(s).

Adjourn.

This notice of meeting was posted in the locked box located at the main entrance of the Georgetown Annex, a place readily accessible to the general public at all times, on the _____ day of _____, 2019 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.