

DRAFT

MEETING MINUTES

NOTICE OF POSSIBLE QUORUM / MEETING OF THE WILLIAMSON COUNTY COMMISSIONERS COURT

Notice is hereby given that members of the Commissioners 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: April 14, 2022, 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
John Pelczar, Committee Member
Mike Knipstein, Committee Member
James Carmona, Committee Member

Absent: Terron Evertson, Committee Member
Cathy Mendoza, Committee Member

Others Present: Shelley Loughrey, Director of Benefits Administration
Julie Kiley, First Assistant County Auditor
David Gibson, Holmes Murphy, Benefit Broker Consultant
Angela Collins, Wellness Coordinator
Mercades Duhon, Sr. Benefit Specialist

Jazzmin Myers, Benefit Analyst
Joyce Simonton, Purchasing Agent
Stan Springerly, Asst to General Counsel
Matthew Buckley, Operator I

2. Review and approval of minutes from the January 19, 2022, 9:00 a.m. Benefits Committee Meeting.

Motion by: Committee Member Cynthia Long

Second: County Judge Bill Gravell, Jr.

Aye: County Judge Bill Gravell, Jr.

Committee Member Cynthia Long

Committee Member John Pelczar

Committee Member Mike Knipstein

Committee Member James Carmona

3. Discuss, consider and take appropriate action regarding #22RFP73, Third Party Administrator for Medical, Dental, Vision, FSA/HSA, and Cobra employee benefits.

Motion by: County Judge Bill Gravell, Jr.

Second: Committee Member John Pelczar

Aye: County Judge Bill Gravell, Jr.

Committee Member Cynthia Long

Committee Member John Pelczar

Committee Member Mike Knipstein

Committee Member James Carmona

Committee approved to move forward with the proposed UHC (New) RFP for the 2023 plan year.

4. Discuss, consider and take appropriate action on outlining a process to receive employee comments.

Committee decided that employees can provide information/comments to the committee, but there will be no public comments during the benefits committee meetings.

Next Meeting: May 18, 2022, 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