

# **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: May 18, 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  
Terron Evertson, Committee Member  
John Pelczar, Committee Member  
Mike Knipstein, Committee Member  
James Carmona, Committee Member

Absent: Cathy Mendoza, Committee Member

Others Present: Rebecca Clemons, SR Human Resources Director  
Shelley Loughrey, Director of Benefits Administration  
Julie Kiley, First Assistant County Auditor  
Stan Springerly, Asst to General Counsel  
Angela Collins, Wellness Coordinator

Jazzmin Myers, Benefit Analyst  
Mercades Duhon, SR Benefit Specialist  
Tanya Haught, United Health Care Consultant  
Matt Nolte, United Health Care Consultant  
Laurie Macina, United Health Care Consultant  
Kyla Cloutier, United Health Care Consultant  
Amy Heidbrink, United Health Care Consultant  
Chhaya Shah, United Health Care Consultant  
David Gibson, Holmes Murphy, Benefit Broker Consultant  
Kathryn Holmes, Holmes Murphy, Benefit Broker Consultant

Attendees: Wendy Danzoy

**2. Review and approval of minutes from the April 14, 2022, 1:30 p.m. Benefits Committee Meeting.**

Motion by: Committee Member Mike Knipstein

Second: Committee Member James Carmona

Aye: County Judge Bill Gravell, Jr.

Committee Member Cynthia Long

Committee Member Terron Evertson

Committee Member John Pelczar

Committee Member Mike Knipstein

Committee Member James Carmona

- 3. Discuss, consider and take appropriate action regarding Holmes Murphy & United Health Care Strategy:**
- a. Review United Healthcare Plan Performance
  - b. Discuss Potential Preventative Plan Improvements for Plan Year 2023
  - c. Interactive Plan Year 2023 Benefit Plan Projections
  - d. Review Benefit Plan Fund Balances

No Action Taken.

- 4. Review the Human Resources Department Reports.**
- a. Financial Reports
  - b. Virgin Pulse Engagement Participation

Next Meeting: June 1, 2022, 1:00 p.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.