

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: June 4, 2024, 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.

Agenda Items:

1. Roll Call.

Present: Cynthia Long, Committee Member
Matt Williamson, Committee Member
John Pelczar, Committee Member
Cathy Mendoza, Committee Member
Mike Knipstein, Committee Member

Absent: Bill Gravell, Jr., County Judge
James Carmona, Committee Member

Others Present: Rebecca Clemons, Sr Human Resources Director
Shelley Loughrey, Director of Benefits Administration
Julie Kiley, County Auditor
Shannon Francis, Asst to General Counsel
Jazzmin Myers, Benefits Analyst
David Gibson, Holmes Murphy, Benefit Broker Consultant

2. Review and approval of minutes from the May 16, 2024, 9:00 a.m. Benefits Committee Meeting.

Motion by: Committee Member Cynthia Long

Second: Committee Member Mike Knipstein

Aye: Committee Member Matt Williamson

Committee Member John Pelczar

Committee Member Cathy Mendoza

3. Discuss, consider, and take appropriate action regarding the RFP# 24RFP28 Financial Wellbeing Services and Support.

Motion by: Committee Member Mike Knipstein

Second: Committee Member Matt Williamson

Aye: Committee Member Cynthia Long

Committee Member John Pelczar

Committee Member Cathy Mendoza

Motion to approve the RFP for a financial services provider through Dave Ramsey's Smart Dollar with implementation in January of 2025.

Next Meeting: November 15, 2024, 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.