

City of Killeen
Employee Benefits Trust Meeting
City Hall Council Chambers
April 13, 2021 at 7:25 p.m.

Presiding: Mayor Jose L. Segarra

Attending: Mayor Pro Tem Shirley Fleming, Councilmembers Debbie Nash-King, Terry Clark, Steve Harris, Ken Wilkerson, Rick Williams, and Mellisa Brown.

Also attending were City Manager Kent Cagle, City Attorney Traci Briggs, City Secretary Lucy Aldrich, and Executive Director of Human Resources Eva Bark

Approval of Agenda

Motion was made by Mayor Pro-Tem Fleming to approve the agenda as written. Motion seconded by Councilmember Brown. The motion carried unanimously.

Minutes

1. EBT-1 *Motion was made by Mayor Pro Tem Fleming to approve the minutes of the June 23, 2020 Benefits Trust Meeting. Motion was seconded by Councilmember Brown. Motion carried unanimously.*

2. EBT-2 Consider action to designate the officers of the Trust for 2021 to include the designation of a chairperson, vice chair, and secretary.

Motion was made by Councilmember Brown to appoint Mayor Segarra as Chairperson, Councilmember Harris as Vice Chair, Councilmember Williams as 2nd Vice Chair, and Councilmember Wilkerson as Secretary. Motion was seconded by Mayor Pro Tem Fleming. Motion carried unanimously.

3. EBT-3 Consider action to establish a contract with MetLife for employee dental insurance for FY 2021-2022 plan year.

Motion was made by Councilmember Brown to approve Agenda Item EBT-3. Motion was seconded by Councilmember Nash-King. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Wilkerson, seconded by Councilmember Nash-King, and unanimously approved, the meeting was adjourned at 7:31 p.m.

Jose L. Segarra, Mayor

Lucy Aldrich, City Secretary