

City of Killeen
Employee Benefits Trust Meeting
Killeen City Hall
June 14, 2016 at 7:28 PM

Presiding: Mayor Jose Segarra

Attending: Mayor Pro-Tem Brockley Moore, Councilmembers Shirley Fleming, Gregory Johnson, Jim Kilpatrick, Jonathan Okray, and Juan Rivera.

Also attending were Interim City Manager Ann Farris, City Attorney Kathy Davis, and Executive Director of Human Resources Eva Bark.

Approval of Agenda

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

Minutes

Motion was made by Councilmember Okray to approve the minutes of the August 11, 2015, Benefits Trust Meeting. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

16-001 Consider action to designate the officers of the Trust for 2016 to include the designation of a chairperson, vice chair, and secretary.

Motion was made by Councilmember Okray to appoint Councilmember Okray as Chair, Councilmember Fleming as Vice Chair, and Councilmember Kilpatrick as Secretary. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

16-002 Consider action to establish the renewal rate for employee medical insurance with the Scott and White Health Plan for the FY 2016-2017 plan year.

Staff comments: Ann Farris

In the previous regular council meeting, Council approved the renewal of the employee medical insurance with Scott and White Health Plan, with a 9.3% increase.

Motion was made by Councilmember Okray to approve 16-002. Motion was seconded by Councilmember Kilpatrick. Motion carried unanimously.

16-003 Consider action to establish the renewal rate for the employee dental insurance with MetLife for the FY 2016-2017 plan year.

Staff comments: Ann Farris

In the previous regular council meeting, Council approved the renewal of the employee dental insurance with MetLife with a 3.0% increase.

Motion was made by Councilmember Fleming to approve 16-003. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Kilpatrick, seconded by Councilmember Okray, and unanimously approved, the meeting was adjourned at 7:33 PM.

Jose Segarra, Mayor

Transcribed by Karen Weiss, Administrative Assistant