

City of Killeen
Employee Benefits Trust Meeting
City Hall Council Chambers
June 23, 2020 at 6:08 p.m.

Presiding: Mayor Jose L. Segarra

Attending: Mayor Pro Tem Jim Kilpatrick (via video conference), Councilmembers Butch Menking, Juan Rivera, Gregory Johnson, Shirley Fleming (via video conference), Debbie Nash-King (via video conference) and Steve Harris

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 Kilpatrick to approve the agenda as written. Motion seconded by Councilmember Fleming. The motion carried unanimously.

Minutes

1. *Motion was made by Mayor Pro Tem Kilpatrick to approve the minutes of the July 23, 2019 Benefits Trust Meeting. Motion was seconded by Councilmember Fleming. Motion carried unanimously.*
2. Consider action to designate the officers of the Trust for 2020 to include the designation of a chairperson, vice chair, and secretary.

Motion was made by Mayor Pro Tem Kilpatrick to appoint Mayor Segarra as Chair, Councilmember Harris as Vice Chair; Councilmember Nash-King as 2nd Vice Chair; and Councilmember Menking as Secretary. Motion was seconded by Councilmember Rivera. Motion carried unanimously.

3. Consider action to renew a plan with United Health Care for employee health insurance for the FY 2020-2021 plan year.

Motion was made by Councilmember Rivera to approve Agenda Item 3. Motion was seconded by Councilmember Menking. Motion carried 4 to 3 with Councilmember Johnson, Councilmember Fleming and Councilmember Nash-King in opposition.

4. Consider action to renew a plan with Lincoln for employee dental insurance for the FY 2020-2021 plan year.

Motion was made by Mayor Pro Tem Kilpatrick to approve Agenda Item 4. Motion was seconded by Councilmember Rivera. Motion carried 4 to 3 with Councilmember Johnson, Councilmember Fleming and Councilmember Nash-King in opposition.

Adjournment

With no further business, upon motion being made by Councilmember Rivera, seconded by Mayor Pro Tem Kilpatrick, and unanimously approved, the meeting was adjourned at 6:16 p.m.

Jose L. Segarra, Mayor

Lucy Aldrich, City Secretary