

Employee Salary/Benefit Committee Meeting

February 8, 2019

Agenda

1. Call to Order
2. Roll
3. Review and approve minutes from November 5, 2018 meeting.
4. Discuss Materials sent out for review of Colonial Life.
5. Other business
6. Adjourn

Minutes

Meeting was called to order at 9:35a.m.

Members present: Toni Jones: Chair, Haven David, Sharon Dennis, Crystal Wells, Kirk Polk.

Members absent: Debbie Alexander, Michael Ruhl, Kim Perkins, Alexandria Gilmore, Jason Scheller, Maria Servin, Jana Bohannon, and Margaret Kincaid.

There was not a quorum present, so the minutes of the meeting on November 7, 2018 will be emailed out for a vote of approval.

Opportunity was given for any responses to the email sent out to all member concerning the interest in Colonial Life. No one expressed an interest.

There was no other business to discuss.

Sharon Dennis moved to adjourn, Haven David seconded that motion.