

Employee Salary/Benefits Committee Meeting
April 8, 2016

Agenda

1. Call to Order
2. Roll Call
3. Review and discuss information from Superior Vision
4. Vote to add or not add Superior Vision to employee benefit offerings.
6. Adjourn

Minutes

Meeting was called to Order at 8:30 a.m.

Committee members present were: Haven David – chair, Bettye Hutchins, Jason Scheller, Jacqueline Bone and Margaret Tubbs. Members absent were: Mike Ruhl, Amy Hamm, Kimberly Perkins, Jana Bohannon and Debbie Alexander.

Some discussion was held regarding Superior Vision. Bettye Hutchins stated that her husband had the coverage through the ISD and was very pleased with it.

There were not enough members present for a quorum so this will be put out to the members for a vote via email.

Meeting was adjourned at 8:37 a.m.

April 13, 2016

A vote was sent to all committee members via email from chair, Haven David on April 13, 2016. A majority vote approved adding Superior Vision as a benefit offering to VC employees.

June 8, 2016

It was learned at the TACCHRP 2016 Annual Conference that ERS was adding Superior Vision to their offerings. So even though there is a little difference in the two plans, there is not enough to offer duplicate plans.