

Employee Salary/Benefits Committee Meeting
September 4, 2015

Agenda

1. Call to Order
2. Roll Call
3. Approve 2/20/15 Minutes
4. Review and discuss potential new financial vendors (ORP/1.31/TSA) in Wichita Falls
 - Cornerstone Wealth Management Group (Ken Worley)
 - Brooks Financial Services (Kevin Brooks)
5. Review and discuss potential added life insurance benefit – New York Life
6. Decide next steps if necessary
7. Adjourn

Minutes

- Meeting was called to order at 9:01 a.m.
- Members in attendance were: Haven David – Chair, Debbie Alexander, Adrien Ivan, Christie Lehman, Jacqueline Bone, Mike Ruhl, Amy Hamm, Betty Hutchins, Margaret Tubbs, Jana Bohannon, and Donnie Kirk. Those absent were: Mary Ann Noah and Kimberly Perkins.
- Minutes from 2/20/15 meeting were approved with a motion from Debbie Alexander and a second from Mike Ruhl. Motion carried.
- Possible new financial vendors for ORP, 403b, 457 and the FICA Alternative plan were discussed. These include information from Cornerstone Wealth Management and Brooks Financial Services, both in Wichita Falls. There are no local vendors in Wichita Falls at this time and it is felt that we need add option for our Wichita Falls employees. The committee would like to have them come present with a Q&A and possibly open this session up to all employees. It was also discussed that we should provide coffee and donuts.
- Another benefit option was discussed regarding New York Life. They would like to offer a whole life plan. After discussion it was decided the committee would like to also bring them in for a presentation/Q&A. Donnie Kirk suggested we bring another option for the life insurance in to present. He and Debbie Alexander suggested Northwestern. Donnie will contact the representative he knows and have her contact me.
- I will set a date for the presentations. We will ask each to give a 10 minute presentation and open up for Q&A of no more than 20 minutes.
- No further discussion.
- Meeting Adjourned at 9:26 a.m.