

## Employee Salary/Benefit Committee Meeting

April 27, 2018

### Agenda

1. Call to Order
2. Roll
3. Review/approve December 1 meeting minutes
4. Introduce Toni Jones to be chairing committee next year.
5. Comments/questions on process and suggestions for improvements.
6. Other business
7. Adjourn

### Minutes

Meeting was called to order at 10:00 a.m.

Members in attendance included: Haven David – chair, Mike Ruhl, Jason Scheller, Maria Servin, Crystal Wells, Lori Arnold. Toni Jones attended as a guest.

Those absent were: Alexandria Gilmore, Kim Perkins, Jana Bohannon, Debbie Alexander and Margaret Tubbs.

Minutes from the December 1<sup>st</sup> meeting were reviewed with no suggestions for change. Jason Scheller made a motion to approve. Lori Arnold seconded the motion. The motion carried and the minutes were approved.

Toni Jones was introduced at this meeting as the upcoming chair of the committee. Her title has changed to Benefit Coordinator, so it was felt this committee would be well served with her chairing next year.

No comments/questions on process or suggestions for improvement.

Other business: 1) Legal Shield would like to hold Theft ID workshops. The committee felt it would be better to just have them come to the next Staff Development and set up a table with the information available. 2) Guy Carroll with Valic has reached out to us as our new Valic representative after several months without representation. He has been

invited to the next Staff Development. 3) Mike Ruhl suggested a 5% salary increase for next year. No other business.

Jason Scheller made a motion to adjourn. Crystal Wells seconded the motion. Meeting was adjourned at 10:10 a.m.