

HCCSC Employees Benefit Trust Meeting Minutes May 4, 2023

Voting members present: John Trout, Jay Peters, Chuck Brimbury, Beth Husband, Melissa Ross, Cari Neal, Kaitlyn Herber, Peter Kitchen, Amy Rudolf, and Matt Stephenson.

Non-voting members present: Julie Shearer.

Others: Jim Hamilton.

- I. Interviews were held with LHD, Marketing Diversified Services, and Brown & Brown. Each group had 45 minutes to answer 12 questions and offer any other information they wanted us to have. A vote was taken to start the discussion. The vote was tied between LHD & Brown & Brown. Lengthy discussion was shared by the board. The board unanimously decided to remain with LHD with a contract provision that the contract can be terminated at any time for any reason.
- II. Dates of next meetings – Tuesday, May 9, 2023 @ 4:15 pm in the Learning Center Conference Room; Tuesday, August 1, 2023 at 12:00 pm at Mecates; and Tuesday, September 19th at 4:15 pm in the Learning Center Conference Room.