

HCCSC Employees Benefit Trust Meeting Minutes April 6, 2023

Voting members present: John Trout, Beth Husband, Melissa Ross, Cari Neal, Peter Kitchen, Jay Peters, and Matt Stephenson.

Non-voting members present: Julie Shearer.

- I. Discussion was held by the board about the 14 proposals that were reviewed. LHD, Marketing Diversified Services, and Brown & Brown were chosen as the three that would be interviewed. Matt will talk with Jim Hamilton about having a rubric for the board members to use during the presentations. May 3rd or 4th or April 25th at 3:30 pm.
- 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. RFP Meetings have been set for April 6th @ 4:15 pm and April 26th @ 3:30 pm, with dinner being served due to the length of this evening. Both meetings are at the Learning Center Conference Room.
- III. Dismissal – A motion was made and unanimously approved to dismiss the meeting. Peters/Brimbury.