

Employee Salary/Benefits Committee Meeting
October 30, 2015

Agenda

1. Call to Order
2. Roll Call
3. Approve 09/18/15 Minutes
4. Review and discuss vendor presentation meeting on 10/2/15
 - Cornerstone Wealth Management Group (Ken Worley)
 - Brooks Financial Services (Kevin Brooks)
 - New York Life
 - Northwestern
5. Vote on additions if any to employee benefits.
6. Adjourn

Minutes

Meeting was called to Order at 8:35 a.m.

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

Minutes from the 9/18/15 meeting were approved with the corrected spelling of Christie Lehman's name. Motion made by Jason Scheller, seconded by Debbie Alexander. Motion carried.

Those present at the vendor presentations (Bettye Hutchins, Margaret Tubbs, and Donnie Kirk) gave their impressions of each vendor and their offerings. Consensus was that Ken Worley and the New York Life group gave the better presentations. Members also liked what Northwestern Mutual had to offer and that they were local. Brooks Financial did not give a very well prepared presentation.

Each vendor was voted on and the committee elected to add Ken Worley with Cornerstone Wealth Management Group, New York Life and Northwestern Mutual to our current vendors. Mike Ruhl made a motion to accept these three as new vendors. Jason Scheller seconded the motion. The motion carried.

Bettye Hutchins also made a motion that we request time for vendor presentations at our Spring Staff Development in January. Jason Scheller seconded the motion. Motion carried.

Meeting was adjourned at 8:50 a.m.