


**MEETING OF THE
BELTON EMPLOYEE BENEFITS TRUST
October 28, 2014 – 5:00 P.M.**

The Belton Employee Benefits Trust met in the Kinchion Room of the Harris Community Center, 401 N. Alexander, with the following members present: Chair Marion Grayson and Trustees Craig Pearson, Jerri Gauntt, Dan Kirkley, and Paul Sanderford. Vice Chair David K. Leigh and Trustee Guy O'Banion were absent. Staff present included Sam Listi, Jana Lewellen, Brandon Bozon, Charlotte Walker, Denny Lassetter, Matt Bates, Aaron Harris and Paul Romer.

1. **Call to order.** Chair Grayson called the meeting to order at 5:00 p.m.
2. **Consider and take action on approval of minutes of the City of Belton Employee Benefits Trust meeting dated November 12, 2013.** Upon a motion by Trustee Jerri Gauntt and a second by Trustee Craig Pearson, the minutes were approved by a vote of 5-0.
3. **Consider action awarding contracts for employee insurance products.** Bob Tracey of Gallagher Benefit Services, the City's benefits consultant, made a presentation on the proposals received for employee benefits.


Upon a motion by Trustee Dan Kirkley and a second by Trustee Craig Pearson, the following contracts were awarded by a 5-0 vote:

- a. Group Medical – Scott & White Health Plan
 - b. Group Dental – MetLife
 - c. Life/AD&D – Lincoln Financial
 - d. Employee Assistance Program – UT EAP
4. **Adjourn.** There being no further business, the meeting was adjourned at 5:25 p.m.



Marion Grayson, Chair

ATTEST:



Amy M. Casey, City Clerk