

# AGENDA

## **Employee Benefits Committee Meeting**

November 9, 2022 | 4:00 p.m. | Zoom

1.	Welcome and Introductions	Tiffany Mattfeld
2.	Bylaws and Meeting Norms	Tiffany Mattfeld
3.	Committee Chairperson	Tiffany Mattfeld
4.	Approval of May 2022 Meeting Minutes	Tiffany Mattfeld
5.	Financial Report on Self-Funded Health Insurance	Karen Garza
6.	Pharmacy Benefits Manager RFP	Darrin Rice
7.	Current Enrollment Statistics	Tiffany Mattfeld
8.	Wellness Updates – Healthy You and Employee Health Fair	Jill Bartlett
9.	BCBSTX Team and Member Tools and Programs Natlie Bishop, Janelle Boardman, Becky Chmielewski, Alyssa Edwards	Tiffany Mattfeld
10.	Representative Reports	
	✓ First Financial	JR Cornejo
	✓ Gallagher	Maggie Parker, Amalia Parker
11.	Other Issues	Committee Members
12.	Agenda Items for Next Meeting on January 11, 2023	Tiffany Mattfeld
13.	Adjournment	Tiffany Mattfeld

## Mark Your Calendars!

#### **Upcoming Meetings**

January 11, 2023April 12, 2023February 8, 2023May 10, 2023March 1, 2023

### **Employee Health Fair**

January 28, 2023