MINUTES OF THE RETIREE HEALTH BENEFITS COMMITTEE November 16, 2022

MEMBERS (PRESENT/ABSENT)	P	A	OTHERS ATTENDING	P	A
Peri Johnson, Chairperson	X		Vanessa Stephens, NFP	X	
Larry Campbell	X		Tammi Starkey, NFP		X
Tom Barron	X		Todd Hooper, NFP	X	
Mike Massey	X		Sheila Holt, NFP		X
Renee McAneny	X		Cynthia Holliman		X
Shirley Gaultney, Advisory Member	X		Sheila Risper	X	
Lester Ray Massey, Advisory Member		X			
Jack Kinsman, Advisory Member		X			
Saundra Hunter, Advisory Member		X			
Reather Hollowell, Ex-Officio	X				

CALL TO ORDER AND ATTENDANCE REPORT:

Peri Johnson, called the meeting to order.

--- (10:05 AM)

AGENDA AND DISCUSSION:

- The minutes of the August 17, 2022, meeting were reviewed and approved by committee members.
- Cheryl Tate was welcomed as the newest member and fills the vacancy left by Esther Radcliff.
- Vanessa Stephens, NFP presented an Open Enrollment update. 57 retirees completed open enrollment (25 completed online, 1 completed with a counselor, and 31 called the Call Center to complete open enrollment). NFP sent out a survey to receive feedback on open enrollment and how to improve.
- There was some discussion on the timing of open enrollment since people on Medicare have slightly different open enrollment dates. No action was taken.
- Vanessa will be out beginning mid-December and returning in mid-March due to child delivery and care.

There being no further business, the meeting was adjourned.

--- (10:20 AM)

Submitted by:

Amaris B. Fryer

Administrative Assistant, Human Resources Department