

Employee Benefits Committee Meeting Minutes
February 8, 2024
2:00 p.m.
Via Zoom: <https://virginiatech.zoom.us/j/86185863498>

Present: Teresa Lyons (presiding), Rick Ashley, Jessica Crawford, Andrew Dolbin-MacNab, Rodney Gaines, Christine Smith, Diane Agud, Daniel Hindman, Lauren Pollard, and Jeff Walling.

Absent with Notice: LaTawnya Burleson

Absent: Sandra Gabbert, Amanda Hill, and Leisa Shelor.

Teresa Lyons called the meeting to order at 2:01 p.m.

1. Welcome

2. Other Items

- The committee agreed to have Legal Resources offer Identity Theft protection to employees as part of the current Legal Resources contract.
 - Teresa will request Legal Resources provide additional information to the Committee regarding pricing and coverage.
 - Possibility of having representatives from Legal Resources meet with the committee at a future meeting.

- The committee agreed to move forward with the Hybrid Long Term Care proposal
 - Waiting for additional information from The Procurement Department regarding the requirement of a new contract or if another State Agency has a Hybrid Long Term Care contract VT could join.
 - Explore having this group meet with this committee as well.

3. Announcements

No announcements

4. Discussion

Rodney brought up the possibility of beginning the school year early and ending at Thanksgiving. This committee is unable to address the issue. Rodney will discuss this matter with another committee.

9. Adjournment

There being no further business, the meeting was adjourned at 2:32 p.m.