Meeting Date: 4.7.2014  Convened: 1:01 p.m. Adjourned: 2:42 p.m.

Committee Members Present:
Jerry R. Allen, Chair
Jennifer S. Gates, Vice-Chair
Sheffie Kadane
Philip T. Kingston

Committee Members Absent:
N/A

Staff Present:
Jeanne Chipperfield
Michael Frosch
Hodges Mitchell
Donna Lowe
Jack Ireland
Stephanie Cooper
Craig Kinton
Jody Puckett
Zeronda Smith
Lance Sehorn
Sheila Delgado
David Cossum
Joshua Hathaway
Yasmin Barnes
Molly McCall
Ileana Fernandez
Zarin Gracey
Bonnie Meeder
Errick Thompson
Meredith Ladd
Dolores Lewis

Others Present:
Doug Nistetter, Buck Consultants
Jill Lamping, Buck Consultants
Chris Hulla, Buck Consultants
Dennis Ellis, UnitedHealthcare

AGENDA:

1. Approval of the March 3, 2014 Minutes
   Presenter(s): Information Only: ___
   Action Taken/Committee Recommendation(s):
   A motion was made to approve the March 3, 2014 minutes.  Motion passed unanimously.
   Motion made by:  Tennell Atkins  Motion seconded by:  Sheffie Kadane

2. Employee and Retiree Health Benefits Overview
   Presenter(s):  Molly McCall, Director, Human Resources
                  Dolores Lewis, Human Resources
                  Chris Hulla, Buck Consultants
                  Dennis Ellis, UnitedHealthcare
   Information Only: X
   Action Taken/Committee Recommendation(s):
   N/A
3. **Fuel Purchase**  
Presenter(s): Michael Frosch, Director, Business Development and Procurement Services  
Errick Thompson, Director, Equipment and Building Services  

Information Only: [X]  
Action Taken/Committee Recommendation(s): 

A motion was made to forward to the City Council for consideration on Wednesday, April 9, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins  
Motion seconded by: Sheffie Kadane

4. **Real Estate Task Force**  
Presenter(s): Bonnie Meeder, Assistant Director, Sustainable Development and Construction  

Information Only: [X]  
Action Taken/Committee Recommendation(s): 

The Committee members would like Ms. Meeder to bring an updated task force proposal back to the Budget, Finance and Audit Committee on May 5, 2014.

5. **Water and Sewer Line Warranty Programs**  
Presenter(s): Jack Ireland, Director, Office of Financial Services  

Information Only: [X]  
Action Taken/Committee Recommendation(s): 

The committee did not recommend this type of contract.

FYI

Presenter(s): N/A  

Information Only: [X]  

Action Taken/Committee Recommendation(s): 

N/A