

# Knox County Employee Insurance Benefits Committee



## NOTICE

**TO:** MEMBERS OF THE KNOX COUNTY COMMISSION  
DEPARTMENTS, AGENCIES, AND NEWS MEDIA

**DATE:** DECEMBER 27, 2023

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THE KNOX COUNTY EMPLOYEE INSURANCE BENEFITS COMMITTEE WILL MEET ON WEDNESDAY, JANUARY 10<sup>TH</sup>, 2024 FROM 1:00 – 3:00 P.M. IN THE SMALL ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

1. Roll Call
2. Election of New Officers:
  - Election of Chairperson
  - Election of Vice Chairperson
  - Election of Secretary
3. Introduction of Benefits Staff
4. Orientation for 2024 Insurance Benefits Committee review of:
  - Resolution 19-5-902
  - Bylaws
  - Sunshine Law
  - Video for Ethics Policy and Conflict of Interest Form
5. Approval of September, 2023 Insurance Benefits Committee Minutes
6. Overview of 2024 Enrollment from Benefits Department
7. Discuss items for next agenda
8. Adjourn