

NORTH TEXAS TOLLWAY AUTHORITY  
NTTA Administration Committee Meeting Minutes  
September 6, 2012

A public notice of this meeting containing all items was filed in the Office of the Secretary of State as required by Chapter 551 of the Texas Government Code, referred to as "The Open Meetings Act."

Minutes of the NTTA Administration Committee meeting held at the North Texas Tollway Authority, 5900 West Plano Parkway, Plano, Texas, on September 6, 2012, beginning at 12:30 p.m.

**CALL TO ORDER**

Committee Chairwoman Willard called the meeting to order at 12:30 p.m.

**1. ESTABLISHMENT OF QUORUM**

Chairwoman Willard established a quorum by calling the roll. The following committee members were in attendance:

Jane Willard	Chairwoman
William (Bill) Elliott	Member
*George (Tex) Quesada	Member

Director Quesada participated telephonically.

Chairman Barr was also present.

NTTA employees attending the Committee meeting were: Gerry Carrigan, Executive Director; Ruby Franklin, Secretary; Lorelei Griffith, Assistant Secretary; Janice Davis, CFO/Treasurer; Tom Bamonte, General Counsel; Clayton Howe, Assistant Executive Director Operations; Elizabeth Mow, Interim Assistant Executive Director Project Delivery; Kim Tolbert, Assistant Executive Director Administrative Services; Ray Zies, Controller; Anthony Coleman, Director of Business Diversity; Magdalena Kovats, Director of Internal Audit; Dave Pounds, Director of Information Technology; Carrie Rogers, Director of Government Affairs; Kim Jackson, Director of Communications; Nina Arias, Director of Human Resources; Felix Alvarez, Director of Procurement Services.

Also present at the meeting representing the Authority were Greg Schaecher, McCall Parkhurst & Horton, Bond Counsel to the Authority; Bill Mahomes, Mahomes Bolden PC.

**2. General public comments not related to specific agenda items**

There were no comments.

3. Resolution approving the minutes of the June 7, 2012 Administration Committee meeting

Director Elliott made a motion to approve item 3 and Director Quesada seconded the motion. The motion was approved unanimously. (Resolution No. 12-126)

4. Health and other related benefits benchmarking analysis results and next steps

Morgan Young, Holmes Murphy & Associates, provided an overview of the results of the benchmarking analysis including the methodology, key findings, and areas of opportunity for savings in stop loss and life and accidental death and dismemberment (AD&D) coverage.

Committee members inquired about the NTTA's current stop loss program and the availability of the proposed recommendations through the PEBC. As part of the next steps, the report and recommendations will be presented to the full Board at the September Board meeting. Staff will also coordinate meetings with the PEBC to discuss recommendations for the 2014 plan year and report back to the Committee.

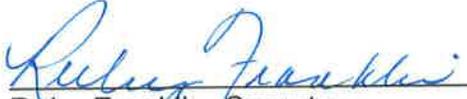
#### **5. EXECUTIVE SESSION**

Executive Session was not held.

#### **ADJOURNMENT**

The meeting adjourned at 12:55 p.m.

  
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Jane Willard, Chairwoman  
NTTA Administration Committee

  
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Ruby Franklin, Secretary