

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Contract Renewal, Insurance, Group Life & Accidental Dismemberment (AD&D) – Human Resources

On **July 24, 2017**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb**


**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**


During such session the court considered a request for approval of a contract renewal for Insurance, Group Life & Accidental Dismemberment (AD&D) (RFP No. 2014-304).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a contract renewal for Insurance, Group Life & Accidental Dismemberment (AD&D) (RFP No. 2014-304) with Voya Financial Inc. to extend the contract for one (1) year through and including December 31, 2018. Same is hereby approved in accordance with the attached documentation.

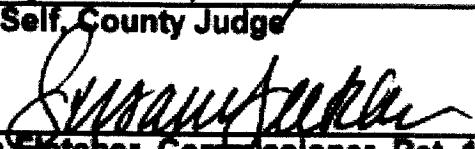


ATTEST:



**Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S**




Keith Self, County Judge



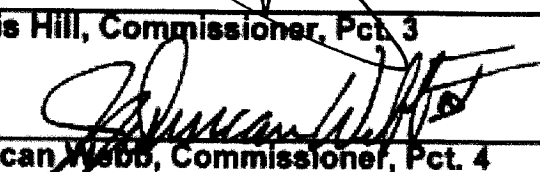
Susan Fletcher, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4