Insurance Committee Meeting Minutes October 5, 2012

The meeting was called to order at 8:45 AM

Members Present: Tom Poole, Eric Rasmusson, Dick Steele

Members Absent: David Welter, Jeremy Ly

Also Present: Sandy Pommier, Susan Bates, Denise Kasper

Media: Terry Christensen

A motion to approve the minutes from the September 7, 2012 meeting was made by Rasmusson, seconded by Poole.

Motion carried.

Claims Presented and Approved:

Premiums: \$178,316.15

Employee Waived Benefits: \$63.50

Stoploss: \$23,816.01 Dental: \$210.90 Vision: \$495.73 Life: \$702.62

Motion by Steele, seconded by Rasmusson. Motion carried.

Employee Flu Clinic:

HR Director Denise Kasper told the committee that there were 68 participants for the one day event on September 5, 2012. Poole asked for direction as to offering the vaccine by appointment to the employees that did not attend the clinic. A motion was made by Rasmusson, seconded by Steele to continue the offer to the end of November by appointment only. Motion carried.

No executive session was held.

A motion to adjourn was made by Steele, seconded by Rasmusson. Motion carried.