Insurance Committee

Meeting Minutes

June 4, 2010

The meeting was called to order at 8:30 AM

Members Present: John Almer, Millie Dyer, Ken Iverson, Jackie McKinney

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Susan Bates, Denise Kasper, Derek Wright

A motion to approve the minutes from the May 7, 2010 meeting was made by Iverson, seconded by Dyer. Motion carried.

No Public Comment

HR Director Denise Kasper reviewed the cash flow chart for the Health Insurance Fund and the balance of the fund was discussed.

Claims presented:
Administration fee-$306,906.04
Premiums-$169,597.57
Life Insurance-$622.34
Vision Insurance-$684.65
Dental (retirees)-$93.06
A motion to approve the claims as presented was made by Iverson, seconded by McKinney. Motion carried.

Kasper and Derek Wright, Northern Insurance Company, presented the 2010-2011 Plan Change Considerations for the Health Insurance renewal in August 2010. The committee discussed the pros and cons of changing networks and administrators, plan design changes and stop loss carriers.
A motion was made by Iverson, seconded by McKinney to recommend to the full board to change from PHCS to Cigna and to obtain quotes from BAS and Allied. Prior to voting on the motion, a discussion was held; Almer expressed concerns with recommending the change prior to reviewing all of the pertinent information. Iverson made a motion to rescind his motion, seconded by McKinney. Motion carried. A special Insurance Committee meeting has been scheduled for June 11, 2010 at 8:30 AM at which time all information will be reviewed.

A motion to adjourn was made by Dyer, seconded by Iverson. Motion carried.

Not for Records
For Information Only