

Insurance Committee

Meeting Minutes

March 6, 2009

The meeting was called to order at 8:30 A.M.

Members present: John Almer, Millie Dyer, Dick Joyce, Willie Rodosky, and Ken Iverson.

Also present: Dan Duffy, Marcy Miller, Linda Ragan and Curtis Bates - BAS representative.

A motion was made by Willie Rodosky and seconded by Millie Dyer to approve the minutes from the February 6, 2009 meeting. The motion carried.

A motion to approve the claim for \$143,171.24 for the Grundy County Health Insurance Fund and the electronic payment to BAS for \$33,725.19 was made by Dick Joyce and seconded by Ken Iverson. Motion carried.

Curtis Bates of BAS explained the proposed Oxycontin class action law suit. BAS is gathering documentation necessary to file a claim. BAS will access a \$100 filing fee, any amount received over the \$100 will be forwarded proportionally to Grundy County upon settlement of the claim. Millie Dyer made a motion to have Grundy County participate in the law suit. Ken Iverson seconded the motion. The motion carried.

Curtis Bates informed the Committee of the new COBRA regulations due to the passage of the American Recovery and Reinvestment Act of 2009. This is part of the stimulus package. A special COBRA notice will be given to employees whose employment is terminated involuntarily between September 1, 2008 and December 31, 2009. Curtis stated Grundy County will have nine employees eligible for this plan, who were terminated from September 1, 2008 thru March 1, 2009. These former employees and their eligible dependents now qualify for subsidies to pay their COBRA premiums for health coverage. BAS will charge \$20.00 per letter to cover the cost of administering these new regulations. The Committee told Curtis to have BAS administer the new COBRA regulations.

Marcy Miller explained the benefits of having the benefit year start December 1, 2009. A discussion was held. The Committee would like to talk to Terry Raimondi about the Stop Loss Insurance to make an informed decision on the change. She and Curtis Bates will be invited to the next meeting, which is scheduled for April 3, 2009.

Dick Joyce made a motion to enter into executive session to discuss personnel issues and Millie Dyer seconded the motion. Upon roll call, the motion carried.

A motion to return to open session was made by Millie Dyer and seconded by Ken Iverson. Motion carried.

No action was taken as a result of the executive session.

The Committee discussed the Health Screening.

A motion to adjourn was made by Dick Joyce and seconded by Willie Rodosky. Motion carried.