

Insurance Committee
Meeting Minutes
June 5, 2009

Called to Order at 8:30 AM

Members Present: Almer, Dyer, Joyce, Iverson, Rodosky

Also Present: Halpin, Duffy, Lucas, Kasper, Terri Raimondi, Susan Bates, Derik Wright

Motion to approve the minutes from the May 8, 2009 meeting was made by Rodosky, seconded by Dyer. Motion carried.

A motion to approve the claim to BAS in the amount of \$34,963.52 and the claim for the employee contribution to the Insurance Health Fund in the amount of \$142,061.41 was made by Joyce, seconded by Iverson. Motion carried.

Terri Raimondi, BAS, presented the Benefit Plan Cost Summary for the period 8/1/08-5/31/09 and the Benefit Cost Program for the period 8/1/09-7/31/2010. Discussion highlights include amending the plan to raise the prescription copay for brand name drugs and mandatory mail for maintenance prescriptions.

HR Director Denise Kasper discussed exploring the option of a fully insured dental and vision plans and the benefits of this option.

Ken Iverson requested a change in the dependant coverage in the insurance plan. His request was to not require the dependant to be a full-time student in order to be able to be on the plan. Terri Raimondi is to research the cost of the change.

A motion to enter into executive session to discuss personnel matters was made by Dyer, seconded by Rodosky. Upon roll call, motion carried.

A motion to return to open session was made by Rodosky, seconded by Joyce. Motion carried.

A motion was made by Dyer, seconded by Joyce to pay the two testing bills that were discussed in executive session. Motion carried.

Kasper asked Terri Raimondi if the county could amend the current insurance plan and submit a claim that happened prior to the amendment. Raimondi responded that the stop loss carrier would have to approve the change and claim.

Under new business, Duffy suggested that the committee consider hiring Derek Wright for consulting services for the Health Insurance plan. The matter will be further discussed at a **Special Insurance Committee meeting scheduled for Friday, June 12 @ 8:30 AM.**

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