



COUNCIL INSURANCE COMMITTEE MEETING MINUTES

Tuesday, May 30, 2017

Members of the Committee in Attendance:

Councilmembers, Jim Kahoe, Rick Hudak, Pat Healey

Also in attendance:

P & Z, Service Director Brian Frantz, Finance Director Sandy Turk, Asst. Finance Director Kevin Edwards, Ex. Asst. to Mayor Debbie Bluso Rogers, CBA Representatives Robert Benza, Jason Purkey, Amy Ellis and Chris Fyffe

The meeting was called to order by Chairperson Kahoe at 8:33am.

Approval of Minutes: Approval of minutes from 5/15/17 Motion by Hudak and second by Kahoe. Motion was approved

New Business

- Status Updates by Bluso Rogers and update of prior meetings.
- Conversation about AUI vs MHS and Medical Mutual vs Anthem.
 - Group consensus was to take the rate increase from current provider and look to implement spousal waiver and HSA over the next 6 months.

Other Business

- Turk to investigate and make recommendation to Council regarding the change of the specific level from \$25,000 or \$35,000.

Meeting was adjourned at 9:23am.

Next combined meeting scheduled for 7/11 at 8:30am

Respectfully submitted