

Minutes of Insurance Committee Meeting

May 16, 2016

Front Conference Room

Present: Alderman Clyde Heller, Steve Notheisen, Russ Thomas, James Hopkins, Stan Darter, Mayor Tom Smith, Budget Officer Shawn Kennedy, Union Representative Scott Paisley (non-voting member)

Meeting called to order at 6:00 pm.

Petitions by citizens on non-agenda items: None

Agenda Item 2. Approval of 10-14-15 Meeting Minutes. After review of minutes, a motion to approve made by Stan Darter, 2nd made by James Hopkins, vote 5-0.

Agenda Item 3. Employee Assistance Program. Shawn Kennedy provided detailed information on renewal proposal made by E4, our current company providing for Employee Assistance program. Cost will be \$2500/ yr. Motion to renew contract made by Russ Thomas, 2nd by Stan Darter, vote 5-0.

Agenda Item 4, Delta Dental. When the city renewed our health plan with a 15 month contract period, we did not provide Delta Dental plan with the same timeframe, thus expiration date is 6-30-16. Renewal of same plan has a 2.9% rate increase, prior year was 5.5% increase. Motion made by Steve Notheisen to renew at expiration, seconded by Russ Thomas, vote 5-0.

Both agenda items will be recommended for approval at next City Council Meeting.

Agenda Item 5: Comments. None

Motion to adjourn made by Jim Hopkins, Second by Stan Darter. Meeting adjourned at 6:20.