Insurance Committee Meeting Minutes

11/4/21 11:00 A.M.

Committee Members Present: Matt Buettner, Steve Notheisen, Jim Hopkins, Stan Darter, Clyde Heller

Employees: Cole Moore, Steve Hoffman, Jason Goff, Andre Phillips, Jessica Rucks

FOP: Eric Zaber

Library: Jamie Wratchford

CBIZ: Asha Kuhn, Eric File

1. Petitions by Citizens on Non-Agenda Items: None

- 2. Approval of minutes from 10/25/21 Insurance Committee meeting. Motion made by Stan Darter, seconded by Jim Hopkins to approve as submitted. Motion passed 5-0
- 3. Presentation by Eric File with CBIZ regarding medical insurance coverage for employees. Discussed coverage, costs, renewal. Went out for bid, two providers provided a quote. Blue Cross Blue Shield is current provider, quote represented a lower increase than other quote submitted. Motion made by Steve Notheisen, seconded by Clyde Heller to renew with Blue Cross Blue Shield. Motion passed 5-0
- 4. Comments Questions raised by employees about ways to keep costs down, including use of insurance as well as a wellness program. Eric File and Jessica Rucks will look into what is available.

Motion to adjourn by Steve Notheisen, seconded by Stan Darter. Motion passed 5-0. Meeting Adjourned 11:45 AM

Minutes submitted by Insurance Committee Chair Matt Buettner