

HEALTH INSURANCE TRUSTEES COMMITTEE

CHAIRMAN: Doug Nonnenmacher

MEMBERS PRESENT: Don Scupien, Richard Hurlbert, Gary Olsen, Robin Stowe

MEMBERS ABSENT:

OTHERS PRESENT: Alisha Resch, Tim Deaton, Judy Nagel

- 1. Call the meeting to order:** Chairman Nonnenmacher called the meeting to order at 9:30 a.m. in Room 203, Courthouse.
- 2. The Pledge of Allegiance was recited.**
- 3. Approve minutes from previous meeting held August 23, 2016:** Motion by Hurlbert, second by Scupien to approve minutes, all ayes, motion carried.
- 4. Approve/amend the agenda of April 25, 2017:** Motion by Scupien, second by Hurlbert to approve the agenda, all ayes, motion carried.
- 5. Approve Stop Loss Carrier for the New Year Plan:** Tim Deaton, Horton Group, presented an Executive Summary and Recommendation binder prepared for Langlade County (on file in the County Clerk's Office). The Current Carrier, QBE, and nine other companies were requested to submit stop loss proposals. After obtaining alternative proposals, Horton negotiated a reduction in stop loss fees from the incumbent (QBE) down to 10.7% over current. Horton Group is recommending that Langlade County renew with QBE with a \$60,000 specific stop loss with no laser for the plan year beginning June 1, 2017. Discussion held.

Motion by Hurlbert, second by Scupien to renew with QBE, at a 10.6 % increase, with no lasers. All ayes, motion carried.
- 6. Update regarding the status of the Self Funded Health Insurance Plan:** Gary Olsen, Finance Director, distributed the Health Insurance Account Activity for 2017 (on file in the County Clerk's Office). Discussion on the cash balance in the Fund Balance. The Committee discussed the Employee use of Teledoc and the how the Employees' seem to be taking ownership of the Self-Funded Insurance. Information only.
- 7. Adjourn the meeting:** Motion by Hurlbert, second by Scupien to adjourn the meeting at 10:15 a.m. All ayes, motion carried.

Respectfully submitted
Judy Nagel, Recording Secretary