

COMMITTEE: HEALTH INSURANCE TRUSTEES COMMITTEE
CHAIRMAN: Doug Nonnenmacher
MEMBERS PRESENT: Doug Nonnenmacher, Vern Cahak, Richard Hurlbert, Robin Stowe, RJ Weitz, and Gary Olsen.
MEMBERS ABSENT: None
OTHERS PRESENT: Rae Anne Beaudry (via the phone).

Item 1: The meeting was called to order by Chairman Doug Nonnenmacher at 12:00 p.m. on April 7, 2016, in the Law Library, second floor of the Courthouse.

Item 2: The pledge of allegiance was recited.

Item 3: Approve the minutes of the previous meeting held on December 21, 2015: Motion by Hurlbert, second by Cahak to approve the minutes of the previous meeting held December 21, 2015, all ayes, motion carried.

Item 4: Approve stop loss carrier for the new plan year: Rae Anne Beaudry put together documentation of the current stop loss, and renewal options which were presented and explained to the committee. The stop loss limit would stay the same at \$60,000. The current annual premium of \$471,540 would go up approximately 11.37% for the renewal. Motion to accept the revised renewal on the recommendation of Rae Anne Beaudry made by Hurlbert, second by Cahak, all ayes, motion carried.

Item 5: Discuss prescription drug plan: The Committee discussed the changes that were made to the prescription drug plan. The drug plan had not changed, but the old administrator had not been administering the plan correctly. To keep the plan costs down for the employees, the drug plan requires that maintenance drugs be purchased via mail order from Serve You. Some employees would like to still utilize the local providers, but that is not allowed under the plan for maintenance drugs. The local providers can still be utilized for all other drug purchases. It was explained to the Committee that changes cannot be made to the plan mid-year, but when the Committee meets in September to discuss plan changes for 2017, this item can be discussed again. This item will be placed on the agenda for the September meeting.

Update regarding the status of the Self Funded Health Insurance Fund: Gary Olsen distributed the Health Insurance Evaluation spreadsheets for 2015 and 2016. The fund ended the year almost breaking even and so far in 2016 is breaking even. The evaluations showed the trend of revenues and expenses for the different years.

Adjourn the meeting: At 12:45 p.m. Cahak made a motion to adjourn the meeting, second by Hurlbert, all ayes, motion carried.

Respectfully submitted,
Gary Olsen, Recording Secretary