

City of Harlan Insurance Committee - March 19, 2018

The City of Harlan Insurance Committee met at 12:00 noon Monday, March 19, 2018 in the City Council Chambers. Chairperson Jay Christensen called the meeting to order. The following members were:

Present: City: Chairperson Jay Christensen, Jeanna Rudolph, Sharon Kroger

HMU: Terry Arentson and Connie Wees

Absent:

Also Present: Gene Gettys, Jane Smith, Renee Hansen, Jenney Kelly, Dave Miller, Mike Kolbe

It was moved by Kroger and seconded by Arentson to approve the agenda. The motion carried unanimously.

No conflicts of interest were stated.

Discussion was held on broker, Holmes Murphy. It was moved by Arentson and seconded by Kroger to make a recommendation to Council to try and negotiate the brokers fee with Holmes Murphy. The motion carried unanimously.

Discussion was held on obtaining bids for Life, AD&D and LTD insurance. It was moved by Arentson and seconded by Kroger to make a recommendation to Council to request bids from local agents as well as Holmes Murphy and Two Rivers. The motion carried unanimously.

Discussion was held on prescription plans for retirees out of state. It was moved by Kroger and seconded by Rudolph to make a recommendation to Council to select Option #4, which is the closest option to current. The only difference is the addition of a co-pay. The motion carried unanimously.

Old Business: Per Wellmark Insurance, effective July 1, 2018, the insurer fee will be 3.4%. This will be divided in half and billed for 12 months instead of 6 months to avoid premium change mid-year.

There being no further business, the meeting adjourned.

Jane Smith, Recording Secretary

*“These minutes are as recorded by the secretary and are subject to Committee approval at the next regular meeting.”*