

AGENDA

INSURANCE COMMITTEE MEETING

November 7, 2016

6:15 PM

Order of Business

**CALL TO ORDER/ROLL CALL**

Meeting called to order at \_\_\_\_\_ pm by Chairman Taylor.

Roll Call:

Alderman Ann Taylor, Chairman  
Alderman Lisa May, Co-Chairman  
Alderman Sam Cunningham  
Alderman Patrick Seger  
Alderman David Villalobos

**APPROVAL OF MINUTES**

Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ to approve the minutes of the Insurance Committee Meeting of September 19, 2016.

Voice vote:

Action:

**PUBLIC COMMENT**

**OLD BUSINESS**

**NEW BUSINESS**

- A) Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ authorizing the proper City officials to settle Case No. 16 cv 06458, Claim #C645-16-10189-01 for an amount not to exceed \$42,500.00.

Roll Call:

Aye:

Nay:

Action:

- B) Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ to approve the 2017 medical, dental, life and supplemental insurance benefit program, as presented.

Aye:

Nay:

Action:

- C) Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ approving the renewal of a contract for employee insurance benefits brokerage and consultant services to Horton Group, for a period of two (2) years pursuant to a request for information issued by the Human Resources Director.

Aye:

Nay:

Action:

**REPORTS & COMMUNICAITON**

**ADJOURNMENT**

Motion by Alderman \_\_\_\_\_, seconded by Alderman \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ pm.

Voice vote:

Action: