

**INSURANCE & SAFETY COMMITTEE MINUTES  
DECEMBER 1, 2015**

**SIGN IN**

**GERALD WILLIAMS  
WALMER SCHMIDTKE  
DON THOMPSON  
PAUL JACKSTADT  
TIM ELLIOTT  
BRIAN KONZEN  
JUDY WHITAKER**

**BOB PICKERELL  
BILL DAVIS  
RON SIMPSON  
NIKKI PETRILLO  
DAN MCDOWELL  
ED HAGNAUER**

**ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.**

**WILLIAMS TURNED OVER TO LYNETTE KOZER TO DISCUSS INSURANCE.**

**KOZER STATED THAT WE WILL BE DISCUSSING INSURANCE POLICY FOR ALL LINE; INCLUDING WORKER COMPENSATION, PROPERTY, AUTO, LIABILITY AND EARTHQUAKE. WE WILL BE GOING WITH LINE ITEM 4 FOR RENEWAL, THIS WILL INCREASE THE PREMIUMS BY 2.38% AND THE S.I.R WILL RISE FROM \$650,000.00 TO \$750,000.00 PER CLAIM ON WORKERS COMP.**

**INSURANCE BROKER REPRESENTATIVE STATED THAT WE HAVE CHANGED THE PROPERTY CARRIER; THAT REDUCED THE INSURANCE FROM A 10.43% INCREASE TO A 2.38%. THE MAJORITY OF THE CLAIMS ARE FIRE AND POLICE AND THESE ARE THE CLAIMS COME FROM.**

**THE REASON FOR RAISING THE WORK COMP FROM \$650,00.00 TO \$750,00.00 BECAUSE OF THE COST FOR A YOUNGER PERSON WITH INLINE OF DUTY INJURY; WE PAY FOR THEIR INSURANCE, MEDICAL AND SALARY.**

**MOTION BY WILLIAMS, SECOND BY SIMPSON TO APPROVE THE RESOLUTION FOR INSURANCE POLICY RENEWAL. MOTION CARRIED.**

**KOZER STATED THAT NEXT IS THE 2016 BLUE CROSS/BLUE SHIELD HEATH INSURANCE RENEWAL. AT FIRST THEY WANTED A 38.10% IN CREASE OF \$1,981,000.00 AND I GOT THEM DOWN TO A 28.52% SO THAT IS WE ARE AT.**

**DISCUSSION BY THE COUNCIL, MAYOR AND KOZER ABOUT THE BLUE CROSS/BLUE SHIELD INSURANCE INCREASE.**

**MOTION BY WILLIAMS, SECOND BY PICKERELL TO APPROVE THE BLUE CROSS/BLUE SHIELD RENEWAL INSURANCE PLAN. MOTION CARRIED. ALL I'S NO APPOSED.**

**KOZER STATED NEXT I'M ASKING IF WE ARE GOING TO PASS THE RATE INCREASE ON TO THE RETIREES OF THE 28.52%; THIS INCREASE IS ACROSS THE BOARD TO EVERYONE. FOR A SINGLE**

**THE PLAN WOULD RUN \$551.80; A RETIREE AND SPOUSE WOULD PAY \$1,980.60 PLUS THE \$5,000.00 DOLLAR DEDUCTABLE ON TOP OF THAT. WE HAVE MAILED OUT LETTERS AND EVERYONE IS AWARE THAT THIS IS COMING. EVERYONE KNOWS THAT THIS IS A REALLY GOOD PLAN. UNDER I.M.R.F. AND THE FIREFIGHTERS WE ARE REQUIRED TO GIVE THE SAME PLAN TO RETIREE AS EMPLOYEES.**

**MOTION BY WILLIAMS, SECOND SIMPSON BY TO PASS ON THE RATE INCREASE TO THE RETIREES OF 28.52% FOR BLUE CROSS/BLEU SHIELD. MOTION CARRIED.**

**KOZER STATED THAT NEXT IS THE 2016 THIRD PARTY ADMINISTRATOR CONTRACT; WE ARE GOING WITH CORPORATE PLANS MANAGEMENT AS OUR NEW CARRIER FOR THIRD PARTY ADMINISTRATOR INSTEAD OF GALLEGER BASSETT AT A SAVINGS OF \$13,615.00 A YEAR; STARTING JANUARY 1<sup>ST</sup>, 2016.**

**MOTION BY WILLIAMS, SECOND PETRILLO BY TO GO WITH CORPORATE PLANS MANAGEMENT AS THE NEW THIRD PARTY ADMINISTRATOR. MOTION CARRIED.**

**MOTION BY SCHMIDTKE, SECOND BY SIMPSON TO GO INTO CLOSED SESSION. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY SIMPSON TO COME OUT OF CLOSED SESSION. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**