

Board of Directors Committee Meeting

Insurance & Legal Committee

Directors John Crawford and Forrest Kohler

Wednesday May 18, 2011

2:00 p.m.

Fire Station 232 - 25020 S. Alma School Rd.

Training Room - Basement

AGENDA

1. Review and Discuss the Employer Contribution Methodology for the Medical Plan and Health Savings Account (H.S.A.) for Single Employee, Employee & Spouse, Employee & Child(ren) and Employee & Family - Andrea Elikan
2. Review and Discuss Medical, Dental, Long Term Disability, Life, & Vision Insurance Proposals for Fiscal Year 2011/12 - Mr. David Spellicy
3. Review and Discuss the Staff Recommendation for Supplemental Insurance Premiums to be the employee responsibility - Barbara Smith

Short Term Disability (Aflac or Colonial)

Vision

Voluntary Life for Dependents

Committee Member Comments

Adjournment

Staff: Human Resources Specialist Barbara Smith
Finance Manager Andrea Elikan
Deputy Chief Steve McCoy & Fire Chief Paul Wilson

Local 3560: President Eric Kenyon & Vice-President Janet Bennett