

MINUTES OF THE CITY OF MARSHALL
EMPLOYEE BENEFIT TRUST MEETING
THURSDAY, DECEMBER 18, 2014

Commissioner Chairman and Employee Benefit Trustee Ed Smith called the meeting to order.

PRESENT:

COMMISSION CHAIRMAN: Ed Smith, District 7

CITY COMMISSIONERS:

Gloria Moon, District 1

Vernia Calhoun, District 5

Zephaniah Timmins, District 2

Garrett Boersma, District 6

Bill Marshall, District 4

ABSENT: John Flowers, District 3

2. CONSIDER AND TAKE ACTION TO APPROVE THE MINUTES OF THE CITY OF MARSHALL EMPLOYEE BENEFITS TRUST MEETING DATED SEPTEMBER 26, 2013.

Commissioner Timmins moved to approve the minutes of the City of Marshall Employee Benefits Trust Meeting dated September 26, 2013. Commissioner Moon seconded the motion, which passed with a vote of 5:0.

3. PRESENTATION REGARDING PLACEMENT OF MEDICAL/RX AND DENTAL PLAN COVERAGE FOR THE CITY OF MARSHALL HEALTH AND DENTAL INSURANCE FOR JANUARY 1, 2015 – DECEMBER 31, 2015.

Burke Sunday, Gallagher Benefit Services, made a presentation regarding placement of Medical/RX and Dental Plan coverage for the City of Marshall Health and Dental Insurance for January 1, 2015 – December 31, 2015. He stated the Medical premiums would increase 9.75% and that there would be no increase in Dental premiums.

Commissioner Boersma entered the meeting during the presentation.

The Commission asked questions regarding the presentation.

4. CONSIDER AND TAKE ACTION TO AWARD BLUE CROSS BLUE SHIELD THE CONTRACT FOR EMPLOYEE MEDICAL AND PHARMACY INSURANCE AS PER THE RENEWAL TERMS OFFERED, OR CONSIDER AND TAKE ACTION TO GO OUT FOR BIDS FOR EMPLOYEE MEDICAL AND PHARMACY INSURANCE COVERAGE.

Commissioner Marshall moved to award Blue Cross Blue Shield the contract for Employee Medical and Pharmacy Insurance as per the renewal terms offered. Commissioner Moon seconded the motion, which passed with a vote of 6:0.

5. CONSIDER AND TAKE ACTION TO AWARD BLUE CROSS BLUE SHIELD THE CONTRACT FOR EMPLOYEE DENTAL INSURANCE AS PER THE RENEWAL TERMS OFFERED, OR CONSIDER AND TAKE ACTION TO GO OUT FOR BIDS.

Commissioner Marshall moved to award Blue Cross Blue Shield the contract for Employee Dental Insurance as per the renewal terms offered. Commissioner Moon seconded the motion, which passed with a vote of 6:0.

Employee Benefit Trust Meeting

December 18, 2014

Sheet No. 2

6. ADJOURNMENT

**Commissioner Timmins moved to adjourn the Employee Benefit Trust Meeting.
Commissioner Moon seconded the motion, which passed with a vote of 6:0.**

APPROVED:

**Chairman of the City Commission
of the City of Marshall, Texas**

ATTEST:

Acting City Secretary