

MINUTES OF THE CITY OF MARSHALL
EMPLOYEE BENEFIT TRUST MEETING
THURSDAY, NOVEMBER 9, 2017

Commission Chairman and Employee Benefit Trustee Larry Hurta called the meeting to order.

PRESENT:

COMMISSION CHAIRMAN: Larry Hurta, District 6

CITY COMMISSIONERS:

Gloria Moon, District 1

Terri Brown, District 3

Vernia Calhoun, District 5

Gail Beil, District 2

William Halliday, District 4

Doug Lewis, District 7

2. CONSIDER AND TAKE ACTION TO APPROVE THE MINUTES OF THE CITY OF MARSHALL EMPLOYEE BENEFITS TRUST MEETING DATED NOVEMBER 10, 2016.

Commissioner Moon made a motion to approve the minutes of the City of Marshall Employee Benefits Trust Meeting dated November 10, 2016. Commissioner Calhoun seconded the motion, which passed with the following vote:

Ayes: 6, Chairman Hurta, Commissioners Moon, Calhoun, Lewis, Beil and Brown

Nays: 0

Abstain: 1, Commissioner Halliday

3. PRESENTATION REGARDING PLACEMENT OF MEDICAL/RX AND DENTAL PLAN COVERAGE FOR THE CITY OF MARSHALL HEALTH AND DENTAL INSURANCE FOR JANUARY 1, 2018 – DECEMBER 31, 2018.

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, 2018 – December 31, 2018. He stated the Medical premiums will increase by 4.99%, and the Dental premiums will decrease by 5%; however the benefits will stay the same.

Lisa Agnor, City Manager, noted as of this time employees will not pay a portion of their health and dental premiums therefore the amounts are budgeted for.

The Commission engaged in discussion with Burke Sunday regarding this item.

4. CONSIDER AND TAKE ACTION AWARDED BLUE CROSS BLUE SHIELD THE CONTRACT FOR EMPLOYEE/RETIREE MEDICAL AND PHARMACY INSURANCE AS PER THE TERMS OFFERED FOR JANUARY 1, 2018 – DECEMBER 31, 2018.

Commissioner Beil made a motion to award Blue Cross Blue Shield the contract for Employee Medical and Pharmacy Insurance as per the terms offered for January 1, 2018 – December 31, 2018. Commissioner Lewis seconded the motion.

Commissioners asked questions regarding this item.

This item passed with a vote of 7:0.

Employee Benefit Trust Meeting
November 9, 2017
Sheet No. 2

5. CONSIDER AND TAKE ACTION AWARDDING BLUE CROSS BLUE SHIELD THE CONTRACT FOR EMPLOYEE/RETIREE DENTAL INSURANCE AS PER THE TERMS OFFERED FOR JANUARY 1, 2018 – DECEMBER 31, 2018.

Commissioner Moon made a motion to award Blue Cross Blue Shield the contract for Employee Dental Insurance as per the terms offered for January 1, 2018 – December 31, 2018. Commissioner Halliday seconded the motion, which passed with a vote of 7:0.

6. ADJOURNMENT

Commissioner Calhoun made a motion to adjourn the Employee Benefit Trust Meeting. Commissioner Moon seconded the motion, which passed with a vote of 7:0.

APPROVED:

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

ATTEST:

City Secretary