

MINUTES OF THE CITY OF MARSHALL
EMPLOYEE BENEFIT TRUST MEETING
THURSDAY, NOVEMBER 12, 2015

Commissioner Chairman and Employee Benefit Trustee Eric Neal called the meeting to order.

PRESENT:

COMMISSION CHAIRMAN: Eric Neal, District 3

CITY COMMISSIONERS:

Gloria Moon, District 1

Michael Mitchell, District 2

LaDarius Carter, District 4

Vernia Calhoun, District 5

Garrett Boersma, District 6

Ed Smith, District 7

2. CONSIDER AND TAKE ACTION TO APPROVE THE MINUTES OF THE CITY OF MARSHALL EMPLOYEE BENEFITS TRUST MEETING DATED DECEMBER 18, 2014.

Commissioner Mitchell made a motion to approve the minutes of the City of Marshall Employee Benefits Trust Meeting dated December 18, 2014. Commissioner Calhoun 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, 2016 – DECEMBER 31, 2016.

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, 2016 – December 31, 2016. He stated the Medical premiums would increase 9.79% and that there would be no increase in Dental premiums.

Commissioners Moon and Carter entered the meeting during the presentation.

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

4. CONSIDER AND TAKE ACTION AWARDDING BLUE CROSS BLUE SHIELD THE CONTRACT FOR EMPLOYEE MEDICAL AND PHARMACY INSURANCE AS PER THE TERMS OFFERED FOR JANUARY 1, 2016 – DECEMBER 31, 2016.

Commissioner Moon 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, 2016 – December 31, 2016. Commissioner Mitchell seconded the motion, which passed with a vote of 7:0.

5. CONSIDER AND TAKE ACTION AWARDDING BLUE CROSS BLUE SHIELD THE CONTRACT FOR EMPLOYEE DENTAL INSURANCE AS PER THE TERMS OFFERED FOR JANUARY 1, 2016 – DECEMBER 31, 2016.

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, 2016 – December 31, 2016. Commissioner Carter seconded the motion, which passed with a vote of 7:0.

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6. ADJOURNMENT

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

APPROVED:

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

ATTEST:

Acting City Secretary