

## **INSURANCE & RISK MANAGEMENT COMMITTEE MEETING**

**October 11, 2006 – 2:30 P.M.**

PRESENT: Chairman DeCerce; Supervisors Janik, Keyrouze, Raymond, Richardson, Trottier, Wood, Gutheil; Spencer Hellwig, Mgmt. Analyst; Sue Lent, Self-Insurance; Bob Hartman, Personnel

Chairman DeCerce called the meeting to order.

Ms. Raymond moved to approve the minutes of the September 13<sup>th</sup> meeting. Ms. Keyrouze seconded. Unanimous.

Mrs. Lent distributed copies of the Self-Insurance Pool Report for the period 1/1/06 through 9/30/06 and the report for the same period last year for comparison. She stated cases for the month are down by 1; cases for the year down by 9; expenses through August down by \$286,374; expenses through September up by \$26,875; year-to-date expenses down by \$259,499.

Mr. Gutheil asked how we were with the reserve. Mrs. Lent stated she would check. It is going up, and we are doing well, she said. Chairman DeCerce said it didn't stay on a climb until the last 4 to 5 years. It would be nice to hear what the number is, he said. Mrs. Lent said she will check on that for the November meeting.

Ms. Keyrouze said she was at the City Center, and a gentleman approached her about the insurance from the last meeting. The RFP he received didn't give him enough information. She wondered how we administered something like that. Chairman DeCerce said she should have called Jack Kalinkewicz in Personnel, as he said he relies on the administrative staff. Ms. Raymond said with all due respect to that gentleman, everybody else seemed to have enough information, and she doesn't know why he didn't. Chairman DeCerce recommended this person speak to Mr. Kalinkewicz relative to the County's health insurance, prescriptions and dental. Mr. Trottier stated it would be too late to respond to the RFP anyway. Chairman DeCerce said the deadline was September 20<sup>th</sup>. Ms. Keyrouze said he was thinking ahead for next time.

Mr. Trottier asked how the interviews and the timetable for them made out. Mr. Hartman stated the interview process is on going. They are pretty much done, and Chairman DeCerce was briefed. Chairman DeCerce stated he does not have the up to the minute news as yet. Mr. Hartman said one thing they are looking into is if we stay with Blue Shield, how will that affect the rates coming up. They are in negotiations right now, he said. Chairman DeCerce read the names of those that submitted for the health and dental

and the prescription drugs only. I wanted something we can react to, and we are not ready to do that, he added.

On a motion by Ms. Raymond, seconded by Ms. Keyrouze, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann