

## INSURANCE AND RISK MANAGEMENT COMMITTEE MINUTES

NOVEMBER 15, 2006 – 2:30 P.M.

Present: Chairman DeCerce; Supervisors Janik, Keyrouze, Raymond, Richardson, Trottier and Wood; Spencer Hellwig, Mgmt. Analyst; Sue Lent, Self Insurance; Bob Hartman, Safety Officer; Jack Kalinkewicz, Personnel.

Chairman DeCerce called the meeting to order and welcomed all in attendance.

**On a motion made by Ms. Raymond, seconded by Mr. Richardson the minutes of the October 11, 2006 meeting were approved unanimously.**

Ms. Lent distributed the Worker's Compensation Monthly Report to all committee members for their review and gave a brief update as follows.

The cases for the month are down by four and for the year they are down by ten. The expenses for September are down by \$259,498. The October expenses are down by \$28,048 and the expenses for the year are down by \$287,546.

Mr. McNamara gave a brief overview of the proposed Medical, Prescription Drug and Dental RFP findings and recommendations as follows:

Mr. McNamara said after receiving proposals from many different carriers, four finalists were chosen for consideration for Medical and Prescription Drugs: APA Partners; Blue Shield of NENY, MVP Healthcare and RMSCO, Inc.

The following two prescription only finalists were considered: Express Scripts and NMHC Rx.

The following companies considered to provide Dental coverage were APA Partners, Blue Shield of NENY, Empire Blue Cross, and RMSCO, INC. Mr. McNamara said Blue Shield of NENY was the best choice for the County on a short-term basis.

Mr. McNamara said their recommendation would be to Renew BSNENY Medical/Prescription Drug Coverage; Renew BSNENY Dental Coverage - Self-Funded beginning January 1, 2007. In January 1, 2008 they would recommend implementing the Self-funded Prescription Drug Program with BSNENY and use the 2007 Dental Administrative Savings, and allocate a portion of the 2008 Prescription savings, to fund a contemporary Dental Program.

Ms. Raymond proposed that the self funded dental coverage for 2007 be rolled into January 1, 2008. This would give us time to spend the next year putting the entire package together, she said.

Mr. DeCerce said after discussion the committee decided to renew the county medical, prescription, and dental coverage with BSNENY on a fully insured basis for 2007. The intention would be to go forth with the dental and prescription recommendations for research next year.

**Ms. Raymond made a motion, seconded by Mr. Trottier to renew the county medical, prescription drug and dental coverage with Blue Shield of Northeastern New York on a fully insured basis for the year 2007. Unanimous.**

On a motion made by Mr. Trottier, seconded by Mr. Wood the meeting was adjourned.

Respectfully submitted,

Chris Sansom