



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Monday, October 17, 2022

10:00 AM

Hedgehog Conference Room and Virtual

Call to Order

Roll Call

Present: 3 - Andrea Richmond, Chadwick Hawkins, David Buroker

Excused: 2 - Douglas Happel, Stephen Matty

Approval of Minutes from 11/18/2021 Meeting

Motion made by David Buroker to approve the minutes from the 11/18/2021 meeting. Seconded by Chad Hawkins. Motion approved 3-0.

Approval of Minutes from 9/23/2022 Meeting

Motion by David Buroker to approve the minutes of the 9/23/2022 meeting. Seconded by Chad Hawkins. Motion approved 3-0.

Agenda Items:

[22-1227](#)

Discussion of introducing and offering a self funded dental plan to City employees effective 1/1/2023.

Attachments: [Memo to Trust Fund Committee 10-14-22.pdf](#)
[Principal Renewal For 2023 Voluntary Dental Plan.pdf](#)
[Delta Dental Self Funded Dental Plan Proposal.pdf](#)

Motion made by David Buroker to approve the staff recommendation to create a self-funded dental plan for the City of La Crosse employees effective January 1, 2023. Seconded by Chad Hawkins. Motion approved 3-0.

[22-1228](#)

Discussion of Health Reimbursement Arrangement (HRA), Lifestyle Spending Account (LSA) and Flexible Spending Account (FSA).

Attachments: [HRA-LSA-FSA Comparison.pdf](#)

There was discussion of this item, but no motion was made on the floor.

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.