



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Employee Benefit Trust Fund Committee

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Monday, June 11, 2018

12:00 PM

3rd Floor Conference Room

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#### Call to Order

#### Roll Call

**Present:** 4 - Paul Medinger, Andrea Richmond, Stephen Matty, Valerie Fenske

#### Discussion of RFP Process/Recommendation

**Attachments:** [2019 Renewal Recommendation City of La Crosse 6-2018](#)

Several items from the RFP Process and recommendation from the Horton Group were examined and voted on  
Stop/Loss Insurance - motion to follow Horton's recommendation of sending out for RFP

Motion made by Stephen Matty 2nd by Valerie Fenske  
Carried

Dental Insurance - motion to follow Horton's recommendation of sending out for RFP

Motion made by Stephen Matty 2nd by Paul Medinger  
Carried

PPO/PBM/TPA - motion to follow Horton's recommendation of sending out for RFP

Motion made by Stephen Matty 2nd by Paul Medinger  
Carried

#### Discussion of HRA Recommendation

Motion made to extend Healics contract for 1 year, which could include a \$2 per person increase

Motion by Valerie Fenske 2nd by Stephen Matty  
Carried

Motion made to ask for quotes on vena puncture and pin prick method for blood draw on next RFP

Motion made by Stephen Matty 2nd by Paul Medinger  
Carried

#### Discussion of Healthcare Consultant

Motion made to put out an RFP for the City's healthcare consultant for 2019.

Motion made by Stephen Matty 2nd by Valerie Fenske  
Carried

Discussion of EBTF Committee Resolution

Attachments:     [1990 EBTF Resolution](#)  
                              [EBTF Resolution Update-Draft-June 2018](#)

Motion to move the presented proposed edits to the EBTF Committee  
resolution to the next meeting

Motion made by Stephen Matty 2nd by Valerie Fenske  
Carried

## Adjournment

Proposed next meeting sometime in September  
Motion made to adjourn by Valerie Fenske  
2nd by Andrea Richmond  
Carried

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*