



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Thursday, October 17, 2019

12:00 PM

5th Floor Conference Room - City Hall

Call to Order

Roll Call

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

Approval of Minutes

Motion made by Stephen Matty to approve the minutes from the previous meeting, seconded by Paul Medinger. Motion was passed 4-0.

Agenda Items:

Approval of Horton Consulting Contract with the City of La Crosse for 2020.

Motion was made by Stephen Matty to approve the Horton Consulting contract with the City of La Crosse for 2020, to end on 12-31-20 and directing the Finance/HR Department to put out an RFP for consulting services for an effective date of 1-1-21, with any such contract being subject to approval from the EBTF, seconded by Paul Medinger. Motion was passed 4-0.

Approval of adding Smart Choice MRI Services at no cost share to employees.

Motion was made by Paul Medinger to approve the adding Smart Choice MRI Services at no cost share to employees, seconded by Stephen Matty. Motion passed 4-0.

Approval to remove \$80 limit for vision exam through health coverage.

Motion was made by Stephen Matty to remove the \$80 limit for a vision exam through health coverage, seconded by Paul Medinger. Motion passed 4-0.

Approval to change minimum age for retiree medical eligibility from age 55 to age 53 for City Executives who are Protective Employees (Chief of Police and Fire Chief).

Attachments: [55 to 53 Language.docx](#)

Motion was made by Paul Medinger to approve changing the minimum age for retiree medical eligibility from age 55 to age 53 for City Executives who are classified as Protective Employees (Chief of Police and Fire Chief), seconded by Stephen Matty. Motion passed 4-0.

Adjournment

Motion was by Stephen Matty to adjourn, seconded by Paul Medinger. Motion was passed 4-0.

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.