



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Wednesday, October 10, 2018

12:00 PM

3rd Floor Conference Room

Call to Order

Roll Call

Also in attendance, Audra Bloom, David Reinhart, David Buroker and Rae Anne Beaudry (via Skype)

Present: 3 - Paul Medinger, Andrea Richmond, Valerie Fenske

Excused: 1 - Stephen Matty

Approval of Minutes

Motion made by Valerie Fenske to approve the minutes from the previous meeting and motion was seconded by Paul Medinger. Motion carried.

Agenda Items:

Review/Recommendation from the Horton Group on the results of the City of La Crosse Health Insurance administration RFP.

Motion was made to accept the recommendation of the Horton Group and select Anthem as the new administrator for the City's health plan and elect Serve You as the prescription drug administrator. Motion was made by Paul Medinger and seconded by Valerie Fenske. Motion was carried 3-0.

Proposal from staff regarding insurance broker recommendation

Motion was made to accept staff recommendation of extending the Horton Group's contract by one year to ensure smooth transition with the switch to Anthem. Motion was made by Paul Medinger and seconded by Andrea Richmond. Motion was carried 3-0.

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.