

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Thursday, October 9, 2025

3:00 PM

West Conference Room

Call to Order

Meeting called to order at 3:05 p.m. by Matty.

Roll Call

Present: 4 - Stephen Matty, Chadwick Hawkins, Rebecca Franzen, Erin Goggin

Excused: 1 - Mackenzie Mindel

Approval of Minutes

Matty requested and the committee approved by unanimous consent to edit the language for item #25-1120 on the September 15, 2025 minutes from:

"Committee makes the recommendation for a 9% increase to health insurance premiums and \$2M from the cash reserves be placed in the Employee Benefit Trust Fund."

to the below updated language:

"Committee makes the recommendation for a 9% increase to health insurance in the 2026 operating budget and \$2M from the cash reserves be placed in the Employee Benefit Trust Fund."

All other items on the minutes were approved by unanimous consent.

Agenda Items:

25-1236 2026 Dental Insurance Premiums

Hawkins motioned to approve the dental insurance rate increases as outlined in the attachment; Franzen second the motion.

<u>25-1237</u> Discuss ServeYou RX Services for 2026

Goggin motioned to switch from RX Valet to Global ManageRX January 1, 2026; Hawkins second the motion.

Goggin motioned to switch to the Biosimilar Advantage Formulary January 1, 2026; Franzen second the motion.

25-1122

Statement of Work and Insurance Service Agreement between the City of La Crosse and The Insurance Center.

Item 25-1122 referred to the next Employee Benefit Trust Fund Committee meeting.

Adjournment

Meeting adjourned at 3:24pm.

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.