



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Thursday, October 21, 2021

10:00 AM

Via Lifesize

Call to Order

Roll Call

Present: 4 - Douglas Happel, Andrea Richmond, Stephen Matty, Valerie Fenske

Approval of Minutes

Motion made by Stephan Matty to approve the minutes from the 11/19/2020 meeting. Seconded by Valerie Fenske. Motion carried 4-0

Agenda Items:

Review/Recommendation from USI Insurance Services on the results of the City of La Crosse Health Insurance administration RFP

Proposal from staff regarding insurance consultant recommendations

Motion made by Stephen Matty to approve staff recommendations to accept recommendation by insurance consultant USI to switch to PBA for City's Third Party Administrator of health claims, renew contract with Serve You as City's PBM and raise stop/loss deductible to \$125,000. Seconded by Valerie Fenske. Motion carried 4-0.

Proposal to fund comprehensive annual public safety physicals by Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers, for sworn police and firefighters positions.

Motion made by Stephen Matty to refer item for 30 days. Seconded by Valerie Fenske. Motion carried 4-0.

Proposal to fund the online platform/app, Motion Connected, for employees participating in the La Crosse 1856 wellness program.

Motion made by Stephen Matty to refer item for 30 days. Seconded by Valerie Fenske. Motion carried 4-0.

Adjournment

Motion made to adjourn. Motion carried 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.