

October 3, 2011

INSURANCE TASK FORCE COMMITTEE MEETING

Members Present

Dr. Greg Adkins
Lisa Brown
Leo Burt
Mark Castellano
Karen Cooley
Becky Decker
Marcia Fain
Bonnie McFarland
Jamie Michael
Donna Mutzenard
Tommy O'Connell
Bob Rushlow

Members Absent

Don Armstrong,
Board Liaison
Joe Pescatrice,
Retiree Liaison
Shandra Backens
Steve Bowman
Dr. Ami Desamours
Suzan Rudd

Others

Barbara Crowe
Debbie Durieux
Glen Volk

The meeting was called to order at 3:31 PM.

Cancer RFP Review and Recommendation

Ms. Bonnie McFarland updated the group on the Cancer RFP results.

On July 13th, the cancer RFP was released, and was due back on August 12, 2011.

On August 18th, the sub-committee met to review the cancer RFP and on September 2, 2011, they met again and ranked Colonial Life as the number 1 candidate.

On September 22, 2011, the sub-committee met with Colonial Life. Colonial Life misunderstood parts of the RFP and, therefore, withdrew from the bidding.

On September 29, 2011, the sub-committee met with AllState, which was the second choice, now the first choice. The actual company was American Heritage, which is owned by AllState. Willis is the third-party administrator on behalf of AllState/American Heritage.

Ms. McFarland shared the references with the group, which were all very satisfied with AllState and Willis.

AllState has agreed to offer coverage to all employees effective April 1, 2012 (initial enrollment) without being subject to underwriting.

Mr. Bob Rushlow made the motion to award the cancer insurance to AllState/Willis effective April 1, 2012; Mr. Mark Castellano seconded the motion; motion passed with 9 voting for and 1 voting against.

Dental RFP Review

Ms. McFarland updated the group on the Dental RFP.

On July 15, 2011, the Dental RFP was released. It was due back on August 17, 2011. We received nine (9) responses. Between August 17 and September 6, Procurement reviewed the proposals to make sure they met the minimum requirements. On September 14, 2011, the sub-committee met and two (2) bids were considered non-responsive. On September 22, 2011, the sub-committee met to score the remaining proposals. On September 28 and September 29, the sub-committee met with the two (2) top vendors. The sub-committee will meet on October 6, 2011 to finalize their recommendation and bring forth to the full Insurance Task Force Committee at the next Insurance Task Force Meeting.

Good of the Order

Ms. McFarland notified the group that it would be necessary to have another “special” ITF meeting on Monday, October 10, 2011 in order to finalize the Dental recommendation.

Ms. Marcia Fain made a motion to combine the regular ITF Meeting scheduled for Thursday, October 13, 2011, into the “special” ITF Meeting on Monday, October 10, 2011; Mr. Mark Castellano seconded the motion; motion passed unanimously.

The meeting was adjourned at 3:58 PM.