



CHAMPAIGN COUNTY

LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE AGENDA

Tuesday, January 19, 2016 - 3:00 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center

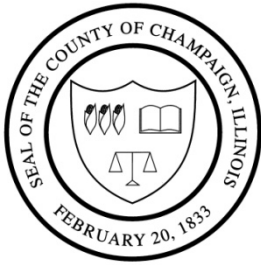
1776 E. Washington St., Urbana

Committee Members: Deb Busey (Co-chair), Angela Lusk (Co-Chair), Chris Alix, Donna Blumer, Steve Cawthon, Brent Frye, Stan Harper, Debbie Heiser, Josh Jones, Tea Jones, Barb Doyle-Little, Barbara Mann, Michelle Mennenga, Betty Murphy, Tami Ogden, Dwayne Roelfs

Alternates: Astrid Berkson, Brad Morris, Josh Reifsteck

AGENDA

- I. Call to Order
- II. Approval of Minutes– October 20, 2015
- III. Revised Calendar of Meetings 2016
- IV. Overview of Gallagher Benchmark Data – Public Entity Sector
- V. 2015 Claim Review
- VI. Other Business
- VII. Next Meeting – March 22, 2016
- VIII. Adjournment



**CHAMPAIGN COUNTY
LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE MEETING
MINUTES – Subject to review and approval**

Tuesday, October 20, 2015 - 3:00 p.m.

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members:

Present: Astrid Berkson, Donna Blumer, Deb Busey (Co-chair), Angela Lusk (Co-Chair), Brent Frye, Stan Harper, Debbie Heiser, Josh Jones, Tea Jones, Barb Doyle-Little, Barbara Mann, Michelle Mennenga, Betty Murphy, Tami Ogden, Dwayne Roelfs

Absent: Chris Alix, Stan Harper, Brad Morris, Josh Reifsteck

Other: Tammy Asplund (recording secretary)

Call to Order

Ms. Busey called the meeting to order at 3:06 p.m.

Approval of Minutes from August 18, 2015 Meeting

MOTION by Ms. Lusk to approve the August 18, 2015 meeting minutes from the Labor/Management Health Insurance Committee; seconded by Ms. Jones. Upon vote, the **MOTION CARRIED** unanimously.

Calendar of Meetings

Ms. Busey reviewed the handout with the 2016 Calendar. The dates follow the LMHIC agreement; and were prepared based on the 2015 dates. June is listed as TBD because generally, that is the time the brokers are working on the proposals. Dates can be added as necessary.

MOTION by Ms. Mann to approve the 2016 Calendar of Meetings; seconded by Ms. Murphy. Upon vote, the **MOTION CARRIED** unanimously.

Open Enrollment Communication Planning

Ms. Heiser provided packets that would normally be provided during open enrollment. She summarized the contents of each section. Packets will be distributed to all employees with the next paycheck. Flexible spending account enrollment is the only form that must be filled every year. In response to a question, Ms. Heiser reviewed the new deductible/out of pocket limits. Ms. Heiser informed the group that in 2016, BPC will be capable of using direct deposit (for those who have direct deposit for their paychecks) for reimbursement.

Other Business

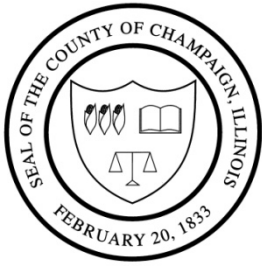
None

Next Meeting

The next meeting is scheduled for Tuesday, January 19, 2016.

Adjournment

Ms. Busey adjourned the meeting at 3:20 p.m.



CHAMPAIGN COUNTY
LABOR/MANAGEMENT HEALTH INSURANCE COMMITTEE 2016
MEETINGS CALENDAR – revised 01/19/2016
3:00 p.m.

Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

January 19

March 22

May 17 (was May 16)

June – To Be Determined

July 19

July 26

Aug 16

Aug 23

September – To Be Determined