SOUTH KING FIRE & RESCUE

SPECIAL COMMISSIONERS MEETING
2011 Medical Coverage
Station 26
September 15, 2010

Commissioner Gates called the meeting to order at 1600 hours with Commissioners Fossos, Thompson & Freitas in attendance, Commissioner Rickert will be a few minutes late. Board Secretary Lauri Perry recording.

Pledge of Allegiance was led by Chief Church.

COMMISSIONER COMMENTS
Commissioner Fossos stated that he will save his comments for the regular Board meeting tomorrow.

There were no other Commissioner Comments.

PUBLIC COMMENTS
There were no public comments.

PRESENTATION ON THE 2011 MEDICAL COVERGE & POTENTIAL HRA
Commissioner Gates noted that the reason we are all here to talk about the 2011 Medical Coverage and potential HRA. He added that the HRA Committee has spent a lot of time meeting and researching different options. HR Administrator Mary Stevens gave a presentation on a Self Insured Plan with a HRA.

Commissioner Rickert arrived at 1615 hours.

Mary stated that this information is preliminary and has been put together to send to the State Risk Manager to see if they approve South King Fire & Rescue to become Self Insured. Basically the State Risk Manager is only going to assess our eligibility to form a Government self insured group plan, their stamp of approval is required in the process. Once we have been approved by the State the HRA Committee will complete the plan and it will have to be approved by the Board of Commissioners and approved via referendum by the Local 2024 members. Mary introduced Kevin Sanders from Gallagher Benefit Services and Tom Treeves, who has more than 30 years experience in the Health Care industry are here with us today to answer any questions. Mary passed out a Feasibility Medical Cost Comparison as part of her discussion

There was some discussion on the potential savings to the department if we went with the self funded insurance with an HRA compared to the 2011 WFCA costs. There was also some discussion on the stop loss policy per individual and for the total department.

PUBLIC COMMENTS
There were no public comments.

Meeting adjourned at 1710 hours.

CHAIR/COMMISSIONER

VICE CHAIR/COMMISSIONER

COMMISSIONER

COMMISSIONER

COMMISSIONER

BOARD SECRETARY

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