

**Trustees, Lincoln County Employee Health Fund**  
**Friday, November 5, 2010 at 8:30 a.m.**  
**Lincoln County Service Center, Room 107**

1. **Meeting called to order** at 8:30 a.m. 11/05/2010  
**Members Present:** Lussow, Caylor, Lee, Giese, Weaver, Simon, Berndt  
**Others attending:** Scholz, Consultant Steckbauer
2. **Minutes** of September 21, 2010 were approved as printed by Motion/Second (M/S) Lee/Lussow – all voting aye.
3. **Health Plan renewal marketing update and review** – Jeffrey Steckbauer, Consultant of Cottingham & Butler provided the committee with analysis of market search for Employee Health Care Plan Administrative Service. Three carriers provided pricing – WPS, UMR and Security. The Analysis broke out Specific Stoploss, Aggregate Stoploss, Administration Fees and Summary of Costs. Consultant Steckbauer recommend increasing specific stoploss from \$90,000 to \$100,000 and not changing carrier, staying with WPS. The committee discussed the recommendation and Analysis. M/S Simon/Lussow to accept Consultant’s recommendation – Retain WPS as Administrator and increase specific stoploss to \$100,000 – all voting aye.
4. **Adjourn** 9:00 a.m. by M/S Caylor/Lussow – all voting aye.

**Minutes prepared by,**

**Robert Weaver**  
**Secretary**