

**Trustees, Lincoln County Employee Health Fund**

**Tuesday, September 15, 2009**

**5:00 p.m.**

**Meeting Location: William Buedingen Training Room**

**W6147 State road 86 – Tomahawk**

**(Proceeding the County board Meeting at 6:00 p.m.)**

**Members Present:** Robert Lussow, Arlan Anderson, Daniel Caylor, Robert Weaver

**Members Excused:** Robert Lee, E. Richard Simon, Richard Berndt

**Visitors:** Tim Meehean, Dan Leydet, Nancy Bergstrom, Eric Twerberg

- 1. Meeting Called to order** - by County Board Chairman Lussow at 5:00 p.m.
- 2. Approve Minutes of Previous meeting** – Motion/Second (M/S) Lussow/Anderson to approve minutes of February 6, 2009 as printed – all voting aye.
- 3. Health Insurance Extension for Laid-off Employees** – Administrative Coordinator Meehean reviewed and answered questions regarding proposed policy Severance Package for Employees Laid-off Due to Budgetary Constraints dated August 26, 2009, copy provided to committee in agenda packet. M/S Caylor/Lussow - to approve policy effectively immediately – all voting aye.
- 4. Review Mandated Plan Design Changes** – The Committee received a memo dated 9-15-09 from the Administrative Department, SUBJECT: 2009 Changes to the Group Health Plan Document. Administrative Coordinator Meehean and Insurance Consultant Twerberg explained the State mandated changes to the Health Insurance Plan. The committee provided a copy and was made aware of language changes to the Health Plan Document.
- 5. Set 2010 Premium Rates** – Coordinator Meehean and Consultant Twerberg provided the Committee with Lincoln Co. Finance Department prepared Health Insurance Fund Analysis dated September 15, 2009 and Spread Sheet Lincoln County Health Insurance dated 1-01-09 thru 12-31-09 also provided by Virchow Krause Consultant Lincoln County Medical Funding Rated Effective Date: January 1, 2010. The committee reviewed and discussed the documents as related to setting 2010 Premium Rate. M/S Lussow/Caylor to keep 2010 Premium Contribution Rate the same, 0% increase – all voting aye.
- 6. Set Next Meeting Date; Adjourn** – M/S Anderson/Caylor to adjourn at 5:45 p.m. – Next meeting date at call of the Chair – all voting aye.

Submitted by,

Robert Weaver