



Administration Meeting for Employees

Wednesday, September 16, 2019

Time: 3:30 PM

Minutes

1. Call to Order at 3:30 PM

Present: Erick Stowell, Mark Bichler, Elizabeth Manian Also

Present: Bob McDermott, Jackie Rammer, Tyler Siegel, Luke Paulus, Phil Jacoby, Joe Huiras, and RJ Lange of Ansay

2. RJ Lange gave a Presentation by sharing comparisons

between Humana Simplicity versus the etf plans. RJ mostly covered information and specific costs and benefits of the plans and the Networks of Humana. He then answered questions from the employees. He added discussion about the contrasting benefits or the etf plan, as well as the cost differences of their current plan.

3. RJ then assisted the employees in the process of filling out the

enrollment forms. He requested their completion and submission to him by September 24, 2019 in order adopt the Humana Simplicity Plan by October 1, 2019.

4. Motion made by Eric Stowell to Move to Recommend the Humana Simplicity Insurance Plan beginning October 1, 2019.
Motion Seconded by Mark Bichler, All in Favor, Motion Carried
5. Motion to Adjourn by Eric Stowell, Seconded by Mark Bichler,
All in Favor, Motion Carried at 4:40 PM

Notice is hereby given that a majority of the members of the Random Lake Village Board may attend this meeting to gather information about a subject over which they have decision-making responsibility.

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