



### Agenda Item Details

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Meeting	Oct 10, 2016 - Regular Meeting
Category	7. Consent Agenda
Subject	7.15 Employee Benefits Program Renewal for the 2017 Plan Year Presented by Russ Frakes, Risk Management Specialist, Recommended by the Superintendent for approval
Access	Public
Type	Action (Consent)
Preferred Date	Oct 10, 2016
Fiscal Impact	Yes
Dollar Amount	23,000,000.00
Budgeted	Yes
Recommended Action	Motion to approve the renewal of the Employee Benefits Program for the 2017 Plan Year

### Public Content

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The Benefits Oversight Group has reviewed renewal offers presented by the following:

- United Healthcare (pending)
- Delta Dental Insurance
- SunLife
- Symetra (Long Term Disability)

The Benefits Oversight Group requests Board approval of the renewal of all noted insurance programs for the 2017 Plan Year.

\*No renewal is included for Vision Insurance provided by EyeMed as one year remains on the current four year contract.

[Sun Life Financial - renewal letter.pdf \(292 KB\)](#)

[Delta Renewal Offer - 2017.pdf \(449 KB\)](#)

[Symetra-LTD Renewal.pdf \(43 KB\)](#)

[United HealthCare Renewal Terms.pdf \(300 KB\)](#)

### Administrative Content

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*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items have been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

### Motion & Voting

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Motion to approve the Consent Agenda as amended and all of the Consent Agenda items as recommended by the Superintendent

Motion by Rodney Walker, second by Dewey Destin.

Final Resolution: Motion Carries

Yes: Dewey Destin, Cathy Thigpen, Melissa Thrush, Rodney Walker, Lamar White

