



## City of Rock Falls Special Finance-Insurance Meeting

**Date: 19 October 2009**

**Time Meeting Started: 6:47 pm Time Meeting Ended: 7:40 pm**

Members		Also Attended	
Ald. Glen Kuhlemier, Chairman	P	City Administrator, Richard Downey	P
Ald. Bob Thurm	P	City Clerk, William Wescott	P
Ald. Jim Schuneman	P		
Mayor David Blanton	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> <li>Chairman Kuhlemier call the meeting to order upon establishment of a quorum</li> </ul>	In session: 6:47 pm
2. Approve Minutes	<ul style="list-style-type: none"> <li>Committee reviewed the minutes of October 12, 2009 and approved the same.</li> </ul>	Minutes approved
3. Review/Discussion on Health Insurance Presentations	<ul style="list-style-type: none"> <li>City Clerk Wescott presented the Council with a spread sheet showing the (4) firms that had put forth presentations on the City of Rock Falls Health/Rx/Dental/Life&amp; AD&amp;D plan. The plans that had been presented were from Butler Health Benefits, Trissel Graham &amp; Toole, Intergovernmental Public Benefits Cooperative and Williams-Manny Midwest. When the various presentations were broken down to matching the current plan the City has in place, only one of the plans provided all of the coverage currently in place within the quote. Additional components such as Dental and Life/AD/D would require additional contributions over the proposal prices presented by the other (3) firms.</li> </ul>	Recommend IPBC to the City Council at the October 20, 2009 Council Meeting
4. Recommendation : New Carrier	<ul style="list-style-type: none"> <li>Following a discussion on the proposals and cost related to the same, the Committee decided to recommend, the City Council into an agreement with Gallagher Benefits Services, Inc. to join the Intergovernmental Public Cooperative Benefits group. The contract will be effective on January 1, 2010 and have an initial 18 month locked in price schedule.</li> </ul>	
5. Discussion on Amending Stipulated	<ul style="list-style-type: none"> <li>City Administrator Downey, informed the Committee that on the recommendation of the Public Property Committee he was bringing this item to the Finance Committee for consideration and final action. During the course of remediation at the Reliant Faster Property, an area, which will require additional clean up was located. In conversations with John Brimeyer of Terracon, the additional monies needed for the remediation could be achieved by amending our current stipulated loan agreement. Mr. Brimeyer has not yet provided the figures for consideration. Mr. Downey request that the item be placed on the next agenda as unfinished business.</li> </ul>	Next Agenda: Unfinished Business
6. Adjournment	<ul style="list-style-type: none"> <li>Having no other business to come before the committee, the meeting was adjourned.</li> </ul>	Adjournment at 7:40 pm