

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held **January 23,** **2015**

Chairman Spanovich called the Special Meeting to order at 10:00 a.m. with Mr. Angelou, Mrs. Stewart, the Fiscal Officer, Nancy White, Becky Kadel, HR, Fire Chief Taylor, Police Chief Price, Service Director Tharp, and Jon Hastings of Dawson Consulting present. This meeting was called to further discuss health care package options.

First item discussed were the Sun Life and Standard Group Dental networks.

Res. 28-15: Remain with Delta Dental for 2015 Contract Year.

Mr. Angelou moved to remain with Delta Dental for the 2015 contract year. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 29-15: Establish Employee Premium Contribution of Single at 5% and Family at 7% for 2015 Contract Year.

Mr. Spanovich moved to set the employee premium contribution for the 2015 contract year at 5% for Single coverage and 7% for Family coverage. Mrs. Stewart seconded. All voted yea. Motion carried.

Wellness deductible credits will remain the same as last contract period with Single funded at \$1500 and Family at \$3000. Additional deductible funding can be earned by both employee and spouse completing the biometric screening – 100/200, meeting 3 of 4 screening criteria – 100/200, attendance at an open enrollment meeting by employee and spouse – 100/200, and non-tobacco use affidavit by employee and spouse – 200/400.

Discussion was held regarding random tobacco testing at some point during the contract year that will be an additional criteria. With a positive test, insured will be required to complete a tobacco cessation module.

Next item of business discussed was the open enrollment meeting. It was decided to hold meetings on February 4th at 4:00 p.m. and 6:00 p.m., February 11th at 9:00 a.m. and 1:00 p.m., and February 12th at 4:00 p.m. and 6:00 p.m.

There being no further business, the meeting was adjourned.

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Lynn M. Stewart, Trustee

Nancy M. White, Fiscal Officer

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Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

Held **JANUARY 3,** **2013**
