

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

February 25,

2016

Chairman Spanovich called the Special Meeting to order at 9:00 A.M. with Mr. Angelou and the Fiscal Officer, Nancy White present. Mrs. Stewart was absent. The meeting was called to review the HRA and HSA guidelines relating to those who are enrolled in Medicare and to approve the OTARMA property and casualty insurance renewal.

Also Present were:

Becky Kadel
Jon Hastings

HR Director
Dawson Company

Mr. Angelou made a motion to excuse Mrs. Stewart.

Res. 49-16: Approve Mrs. Stewart's Absence

Mr. Angelou moved to approve Mrs. Stewart's absence. Mr. Spanovich seconded. All voted yea. Motion carried.

Jon Hastings reviewed the IRS guidelines for participation by those employees who are enrolled in Medicare or other state or government retirement programs. Four options were presented for those not eligible to participate in the HSA and required to participate in an HRA. After discussion the Trustees decided to proceed with Option 2 (see referral file) with the modification to enable access to the funds upon retirement.

Res. 50-16: Approve HRA Guidelines For Those Not Eligible For HSA

Mr. Angelou moved to approve establishing an HRA based upon IRS guidelines for those who are enrolled in medicare or other state or government retirement programs that provide medical coverage before the out of pocket minimums of \$1300 per individual and \$2600 per family. Also to include the provision to include access upon retirement. Seconded by Mr. Spanovich. All voted yea. Motion carried.

There was additional discussion regarding a single source specialty drug designated plan. Those drugs that were designated as specialty would be required to be purchased from a specific source only in order to be paid by the insurance plan.

Res. 51-16: Approve Single Source Specialty Drug Plan

Mr. Angelou moved to approve a single source specialty drug plan. Seconded by Mr. Spanovich. All voted yea. Motion carried.

The Fiscal Officer presented the OTARMA Property and Casualty renewal for the period beginning March 1, 2016. The premium reflects legal liability, law enforcement operation, wrongful acts coverage, automobile liability, automobile physical damage coverage, property coverage, boiler and machinery and excess liability coverage. The covers all Fire emergency vehicles at replacement cost with a \$250 deductible and all other vehicles and scheduled equipment with a \$500 deductible. All facilities have been renewed at an additional 3% replacement value. Also included in the premium is liability limit of \$10,000,000. A listing of premiums from 2010 thru current is also included. Renewal premium is \$112,752.00.

Res. 52-16: Approve Property and Casualty Insurance Renewal Through OTARMA in the Amount of \$112, 752.

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

Held **February 25,** **2016**

Res. 52-16: Approve Property and Casualty Insurance Renewal Through OTARMA in the Amount of \$112,752.

Mr. Angelou moved to approve the property and casualty insurance renewal with OTARMA in the amount of \$112,752. Mr. Spanovich seconded. All voted yea. Motion carried.

There being no further business, Mr. Angelou moved to adjourn the meeting. Mr. Spanovich seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Nancy M. White, Fiscal Officer

RECORD OF PROCEEDINGS

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

Held

December 7,

2015

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

Held

December 7,

2015

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Held

December 7,

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