

Village of Barrington Hills
Minutes of Insurance Committee meeting of May 10, 2012

Chairman Gianopulos called the meeting to order at 3:30 P.M. Roll Call.

Members Present

Skip Gianopulos, Chairman
Fritz Gohl

Other Attendees

Rosemary Ryba, Village Treasurer
Robert Kosin, Director of Administration
Chief Murphy
Rich Semelsberger, Deputy Chief
Wendi Frisen, Manager of Municipal Services

MINUTES

Reviewed minutes from February 15, 2012 Insurance Meeting. Motioned and moved by Fritz Gohl for approval, seconded by Skip Gianopulos. Minutes approved.

HEALTH PLAN - UTILIZATION REVIEW

Treasurer Ryba reviewed the year to date statistics on health savings account allotment distributions. The total utilization through April 30, 2012 was stated at 39% vs. 38% for the same period in the prior year.

Skip began by stating he wished to change the current plan into a smaller deductible plan with employees sharing the premium costs. The palatability to employees for contributions and coverage levels was discussed. It was agreed that the current plan would be desired for the fiscal year 2013 to possibly include a co-pay or prescription card. Treasurer Ryba is to contact Boomer at Lundstrom Insurance for feasibility as well as inquire as to providing an assessment of the same plan with a change to the employee portion of the deductible to the front rather than the back end. Chief Murphy agreed that an employee contribution is inevitable but a phase in plan should be in place to ease the financial burden for the employees.

Skip stated that a ten percent contribution would be a goal to reach within the next two or three years. The date for the next meeting of the Insurance Committee was agreed upon as June 13, 2012.

There being no further business, Fritz motioned to adjourn and seconded by Skip at 4:15 p.m.

Rosemary Ryba
Recording Secretary