

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – MAY 23, 2018

The IMU Board of Trustees met in a special joint session at 5:00 p.m. on May 23, 2018 in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga (via phone), Adam Voigts and Deb White. Absent: Lesley Forbush. Also present were Council members Shirley Clark, Bob Kling, Greg Marchant and John Parker. Absent: Greta Southall, Joe Gezel and Mayor Kelly B. Shaw. Staff present were: General Manager Tom Gaffigan, City Manager Ryan Waller, General Manager, IMU HR/Finance Director Chris Longer, Finance Director Andy Lent, City Clerk Diana Bowlin, City HR Director Melissa McCoy, and Gail Steffen from Holmes Murphy.

Gail Steffen, Holmes Murphy, and HR Director Melissa McCoy presented the health, dental, vision, life/AD&D, short and long-term disability insurance renewals. It was the consensus of the City Council and IMU Board of Trustees to move forward with the following renewals:

- Health Insurance with Wellmark
- Dental Insurance with Metlife
- Vision Insurance with Avesis
- Life/AD&D, Short Term and Long-Term Disability with Mutual of Omaha

Board member Jim McClymond was excused from the meeting.

Board member Voigts, White and Rozga requested additional information regarding the spousal carve out by no later than January 2019.

Council member John Parker was excused from the meeting.

Gail Steffen, Holmes Murphy, and HR Director Melissa McCoy discussed options regarding the HRA accounts for active, retired and terminated employees. It was the consensus of the City Council and IMU Board of Trustees to move forward with the different options (on file at the City Clerk's Office).

Meeting adjourned at 6:12 p.m. on a motion by White and seconded by McClymond.

Adam Voigts, Chairperson

Diana Bowlin, City Clerk