INSURANCE COMMITTEE MINUTES OF MEETING October 5th, 2020 4:00 P.M.

Present: Brenda Abercrombie, L.W. Nolan and Ceis Nyegaard. Absent: Curtis Moses. Also present was Megan Dunn with Dunn & Dunn Insurance, Johnny Buckley and Ben Bridges.

Mrs. Abercrombie called the meeting to order. Mr. Nolan led the group in prayer.

Motion Mr. Nolan, seconded by Mr. Nyegaard and declared adopted by unanimous roll call vote of the Committee to approve the agenda as written. Motion carried unanimously.

Motion made by Mr. Nolan, seconded by Mr. Nyegaard and declared adopted by unanimous vote to approve the minutes of the August $3^{\rm rd}$, 2020 meeting. Motion carried unanimously.

Motion Mr. Nyegaard, seconded by Mr. Nolan to adopt the Opt-out policy prepared by Trevor Fry with Gold Weems law firm.

Megan Dunn, Dunn & Dunn Insurance, addressed the Committee concerning the group health insurance. Mrs. Dunn presented several Blue Cross options. Mrs. Dunn was asked to provide quotes from United, the Police Jury Association CCMSI and Vantage. Motion Mr. Nolan, seconded by Mr. Nyegaard to table this discussion until all of the quotes are obtained. Motion carried unanimously.

There being no further business to come before the committee, Mrs. Abercrombie declared the meeting adjourned upon motion by Mr. Nolan and duly seconded by Mr. Nyegaard on this the 5th day of October, 2020.

Brenda Abercrombie, Chairman Paula Strickland, Secretary-Treasurer