

**INSURANCE COMMITTEE
MINUTES OF MEETING
November 1st, 2022
3:00 P.M.**

Present: Johnny Buckley, A.J. Ford, Ceis Nyegaard and Curtis Moses. Absent: None. Also present was Johnny Buckley, Megan Dunn and L.W. Nolan.

Mr. Buckley called the meeting to order. Mr. Nyegaard led the group in prayer.

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

Motion made by Mr. Moses, seconded by Mr. Ford and declared adopted by unanimous vote to approve the minutes of the November 2nd, 2021 meeting. Motion carried unanimously.

Megan Dunn, Dunn & Dunn Insurance, addressed the Committee concerning the group health insurance. Mrs. Dunn recapped what the current Blue Cross plan offers. The current plan has a \$500 deductible and pays 80%/20% in network and 60%/40% out of network. The out-of-pocket maximum for an individual is \$3,750. The Blue Cross plan currently costs \$850.23 per employee a month and will increase by 16.4% to \$989.67. Mrs. Dunn presented three Blue Cross options. The optional plans had higher deductibles. One plan had a co-pay, but the deductible increased significantly.

Mrs. Dunn attempted to obtain quotes from Humana and CCMSI (Police Jury Association). Both companies declined to quote the police jury due to the high rate of claims.

Motion Mr. Nyegaard, seconded by Mr. Ford to recommend to the full jury to accept the Blue Cross Health Insurance Renewal for 2023 and authorize the President and/or Secretary/Treasurer to execute any necessary documents. The price per employee will increase from \$850.23 to \$989.67 a month. Motion carried unanimously.

There being no further business to come before the committee, Mr. Buckley declared the meeting adjourned upon motion by Mr. Moses and duly seconded by Mr. Nyegaard on this the 1st day of November, 2022.

**Johnny Buckley, Chairman
Paula Strickland, Secretary/Treasurer**