

**INSURANCE COMMITTEE  
of the EFFINGHAM COUNTY BOARD  
3<sup>RD</sup> FLOOR CONFERENCE ROOM, EFFINGHAM COUNTY BUILDING**

**November 6, 2017**

**2:00 PM**

Committee Members Present: Karen Luchtefeld, Chair, Jeff Simpson, Vice-Chair, John Perry  
Others: David Campbell, Amy Storm and Vanessa Smith, Bushue Human Resources, Kate Passalacqua (Weis Ins)

1. Vanessa Smith, BHR – Review Liability Renewal

CIRMA's liability renewal bid came in with an increase of only \$798.00 or 0.34% increase. See attached spreadsheets. J Simpson motion/J Perry second to send to the Full Board on Monday, November 20, 2017 to recommend renewing CIRMA as our Property/Casualty/Liability Insurance. Motion carried.

2. Dental/Vision Bids

J Simpson motion/J Perry second to send to the Full Board on Monday, November 20, 2017 the recommendation of the Health Advisory Committee was to go with Dearborn National (Partner of BC/BS) for Vision and BC/BS for Dental. They recommended staying with Guardian for Voluntary Life. Motion carried.

3. Amy Storm – Unemployment – Reimburse Benefits in Lieu of Paying Contributions

Upon recommendation from Bushue Human Resources, J Simpson motion/J Perry second to elect to go with the self-funded unemployment reimbursements in lieu of paying contributions. This will be a two-year commitment and only available to non-profit organizations. This was sent to the Full Board for Monday, November 20, 2017. Motion carried.

4. J Perry motioned the meeting be adjourned and J Simpson seconded. Motion carried.

Respectfully submitted,  
Joyce Worman,  
Office Administrator for Effingham County Board