



City of Carthage, Missouri
**COMMITTEE ON
INSURANCE/AUDIT AND CLAIMS**

November 28, 2023 - 5:30 PM
CW&EP Community Room

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of October 24, 2023 Minutes
 2. Review & Approval of the Claims Report
- 3. Citizens Participation**
(Citizens wishing to speak should notify Department Head or Committee Chair in advance)
- 4. New Business**
 1. Consider and Discuss Health Insurance Renewal Rates
 2. Staff Reports
- 5. Adjournment**

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING



City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

October 24, 2023 - 5:30 PM
CW&EP Community Room

MINUTES

1. Call to Order

MEMBERS PRESENT: Robin Blair, Tiffany Cossey, Terri Heckmaster, Christopher Taylor

OTHER COUNCIL MEMBERS: Mayor Dan Rife

STAFF PRESENT: City Administrator Greg Dagnan and City Clerk Miranda Deal

Chair Robin Blair called the meeting to order at 05:30 PM.

2. Old Business

1. Approval of 10/10/23 Minutes

ACTION: Motion to accept/approve item 2.1. by Terri Heckmaster
Motion passed with a 4:0

AYES: Robin Blair, Tiffany Cossey, Terri Heckmaster, Christopher Taylor

2. Review & Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2. by Christopher Taylor
Motion passed with a 4:0

AYES: Robin Blair, Tiffany Cossey, Terri Heckmaster, Christopher Taylor

3. Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

4. New Business

1. Staff Reports

Ms. Deal reported that Ms. Cox and Mr. Miller met with Assured Partners last week regarding the health insurance renewal rates. Anthem came back with an 8.56% increase for next year, but they are going to continue to negotiate for a better rate. There was a 10% increase put into the budget for this year.

Mr. Dagnan reported that there has been some conversation regarding the truckers lounge that is trying to be put into the old country club. One-third of the parking lot is City property and there has been a letter sent by Mr. Dally letting the property owners/tenants know that they are not to use any part of the City

owned portion of that lot.

Ms. Cossey asked about the Peachtree CID, Mr. Dagnan stated that he had sent an email earlier in the day regarding the CID.

5. Adjournment

ACTION: Motion to adjourn at 5:39 PM by Tiffany Cossey

Motion passed with a 4:0

AYES: Robin Blair, Tiffany Cossey, Terri Heckmaster, Christopher Taylor

Proposed fully insured benefit rates (FI)

CITY OF CARTHAGE

Group Number: MO2036

Effective January 1, 2024 through December 31, 2024

Quote highlights

Funding type: Fully Insured

Commission level : 3.00%

Selected Plan

Renewal Plan Designs

PPO \$1000 (Rx)

Blue Access

Custom

Monthly Rates, Assumed Enrollment and Total Premium

	Employees	Current rates	Renewal rates
Total Employee	69	\$610.17	\$628.41
Employee + Spouse	4	\$1,251.26	\$1,288.67
Employee + Children	18	\$1,037.14	\$1,068.15
Employee + Family	17	\$1,769.83	\$1,822.75
Total Employees/Monthly Premium	108	\$95,862	\$98,728
Annual Premium		\$1,150,349	\$1,184,741
Premium Action		2.99%	

Overall Total Annual Premium

Overall Premium Action

Current Premium	Renewal Premium
\$ 1,150,349	\$ 1,184,741
	2.99%

Authorized Signature: _____

By typing my name I intend for it to serve as my signature, and that I am authorized to sign on behalf of this group.

Title: _____

Date: _____

In Missouri, (excluding 30 counties in the Kansas City area) Anthem Blue Cross and Blue Shield is the trade name of RightCHOICE® Managed Care, Inc. (RIT), Healthy Alliance® Life Insurance Company (HALIC), and HMO Missouri, Inc. RIT and certain affiliates administer non-HMO benefits underwritten by HALIC and HMO benefits underwritten by HMO Missouri, Inc. RIT and certain affiliates only provide administrative services for self-funded plans and do not underwrite benefits. Independent licensees of the Blue Cross and Blue Shield Association. Anthem is a registered trademark of Anthem Insurance Companies, Inc. - 0414867-04