



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

January 23, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

AGENDA

- 1. Call to Order**
- 2. Old Business**
 1. Approval of December 12, 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. Audit Presentation by KPM CPA's - The audit can be viewed at www.carthagemo.gov/page/financial-transparency
 2. Consider and discuss employee dental plan.
 3. 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

December 12, 2023 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

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

STAFF PRESENT: Assistant City Administrator Traci Cox, Deputy City Clerk Amy Taylor

OTHER MEMBERS PRESENT: Michael Keith, David Armstrong

Chair Robin Blair called the meeting to order at 5:30 PM.

2. Old Business

1. Approval of November 28, 2023 Minutes

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

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

2. Review and Approval of the Claims Report

ACTION: Motion to accept/approve item 2.2 by Ms. Heckmaster
Motion passes with a 4:0

AYES: Robin Blair; Tiffany Cossey, Terri Heckmaster, Chris Taylor

3. Citizens Participation

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

4. New Business

1. Staff Reports

Assistant City Administrator Traci Cox reported meeting with ClearGov about the Budget Book software. She also reported attending a salary study meeting at CW&EP.

2. Ms. Cossey made a motion to cancel the December 26, 2023 CIAC meeting due to the Christmas holiday. Motion passes with a 4:0

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

5. Adjournment

ACTION:

Motion to adjourn at 5:37 PM by Ms. Cossey

Motion passed with a 4:0

AYES:

Robin Blair, Tiffany Cossey, Terri Heckmaster, Chris Taylor



CITY OF CARTHAGE
326 GRANT STREET
CARTHAGE, MO 64836

Dear Plan Administrator,

On a promise of affordably priced comprehensive dental and vision benefits delivered through caring service professionals, you selected us. Thank you for placing your trust in us. We take the placement of your faith, your broker's faith in us very seriously.

Your plan anniversary is **March 1, 2024**.

We are grateful for your business. We respect the role of your broker and consultant and will work closely with both of you to earn your renewal.

Below is a summary of your current rates along with your renewal rates. The dental rates are guaranteed for **1 year**.

	<u>Current Rates</u>	<u>Renewal Rates</u>	<u>Enrollment</u>
Employee	\$37.81	\$37.81	43
Employee & Spouse	\$77.34	\$77.34	3
Employee & Children	\$79.53	\$79.53	8
Family	\$126.80	\$126.80	6

Please keep in mind that this is your annual enrollment period. Now is the time for your employees to review and make changes to their current coverage, which will become effective on your anniversary.

Thank you for your continued partnership with Delta Dental of Missouri.

Sincerely,

CINDY PITHERS
Regional Account Manager
Phone: 800-392-1167 X 2840

cc: ASSUREDPARTNERS OF MISSOURI LLC