



City of Carthage, Missouri

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

September 24, 2024 - 5:30 PM
CITY HALL COUNCIL CHAMBERS

MINUTES

1. Call to Order

MEMBERS PRESENT: Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster

STAFF PRESENT: Interim City Administrator Traci Cox, City Clerk Miranda Deal, and IT Administrator Michael Keith

Chair Tiffany Cossey called the meeting to order at 05:30 PM.

2. Old Business

1. Approval of September 10, 2024 Minutes

ACTION:	Motion to approve item 2.1. by Derek Peterson
	Motion Passed with a 3:0:1
AYES:	Tiffany Cossey, Jana Schramm, Derek Peterson
NOES:	None
ABSTAIN:	Terri Heckmaster

2. Review & Approval of the Claims Report

ACTION:	Motion to approve item 2.2. by Terri Heckmaster
	Motion Passed with a 4:0
AYES:	Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster

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 the auditors have been in the office this week and keeping staff busy. Ms. Cox reported that her and HR Coordinator Michael Miller will be meeting with Assured Partners to discuss health insurance renewals for next year. They will be discussing the new rates and the current issue with

Mercy and Anthem. The City may have to change insurance providers if Mercy is no longer accepting Anthem insurance. She also reported that her and Mr. Miller met with Arvest bank to discuss them taking over the 457 plan that the City has through VOYA currently. This is not funded by the city and is voluntary for employees. There will need to be more discussions before any decision is made.

5. Adjournment

ACTION:	Motion to Adjourn at 05:37 PM by Terri Heckmaster
	Motion Passed with a 4:0
AYES:	Tiffany Cossey, Jana Schramm, Derek Peterson, Terri Heckmaster