



September 6, 2016

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of September 2016, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Ross called the meeting to order at 6:57 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT: Hank Ross, Mayor
Jerry Pittman
Kimberly Loggins
John Toland
Mike Sutterfield
Howard Carpenter
Ashanti-Alexander
Phylis Steelman
Blake Elliott

STAFF

Alan Guard, City Manager
Tom Frailey Attorney
Lena Smith, Assistant City Manager
Brian Zalewski, Fire Chief
Stewart Steele, Police Chief
Susan Jones, Executive Assistant
Gina Snedeker, Finance Director
Tina Smith, City Clerk
Lillie Huckaby, Library Director
Jim McClain, Public Works Director
Kim Kohler, Special Event Manager
Steve Chapman, Park and Recreation Director
Kathleen Easley, Community Development Director
Rob Camp, Capital Project Manager
Kristal Kuhn, Emergency Management Director

ITEM 2. **Consent Docket: ITEM 2a through ITEM 2b.**

ITEM 2a. Consider approving the minutes of the August 18, 2016, regular meeting.

Approval is requested for the minutes of the August 18, 2016 regular meeting.

ITEM 2b. Consider approving the Purchase Order List for the first half of September 2016 in the amount of \$141.94.

The Purchase Order List for the first half of September 2016 in the amount of \$141.94 needs approval by Chairman and Trustees.

Staff Recommendation: Approve the Purchase Order for the first half of September 2016 in the amount of \$141.94.

*Motion by Trustee Elliott, second by Trustee Loggins approve the Consent Docket: ITEM 2a through ITEM 2b.

Roll call vote:

| | |
|-----------------|---|
| Ayes:" | Carpenter, Pittman, Loggins, Steelman, Toland, Ross, Sutterfield, Elliott and Ashanti-Alexander |
| "Nays:" | None |
| "Abstain:" | None |
| Motion carried. | 9-0 |

ITEM 3. Discussion / Approval of Items Removed from Consent Docket:

No action taken on ITEM 3.

ITEM 4. Consideration and Discussion:

ITEM 4a. Consider approving renewal of health plan and stop loss coverage rates for health insurance plans year 2016-17.

Plexus Group, the City's strategic insurance solutions vendor, took the City's current plan to the insurance marketplace for rates for the 2016-17 insurance year. Plexus Group suggested the following:

1. Keep our medical insurance with United Health Care
2. Keep our Dental insurance with Delta Dental
3. Keep our Vision Insurance with MetLife
4. Change City paid Life/AD&D and employee paid Life/AD&D to Dearborn National

Coverage: Medical Self Insured

United Health Care: 24/12 with \$75,000 Specific Coverage

| | 2016 (Current) | 2017 (Proposed) |
|---|----------------|-----------------|
| Total Estimated Annual Fixed Cost: | \$355,761.36 | \$359,662.32 |
| Total Annual Increase/Decrease to Fixed Costs | 35.60% | 1.10% |
| Total Expected Annual Increase/Decrease | 54.73% | -2.17% |

Dental Self Insured

Dental – Delta Option 1 – PPO/ASO- Responds to your employees’ request to have improved benefits along with a true PPO network of dental providers.

Delta PPO/ASO

Vision Insurance (Employee Paid)

Vision – MetLife/VSP Renewal–Voluntary

No change from 2015-16:

\$10/\$25 Copay – Exam/Materials

\$130 Frame Allowance (1 set each 12 months)

2 lenses each 12 months

\$25 single vision; other types vary in pricing; Contact lenses allowance \$130

Guarantee 12 months

Employee Only Rate: \$7.39/month

Employee & Spouse Rate: \$14.82/month

Employee & Children Rate: \$12.54/month

Family & Children Rate: \$20.68/month

Basic Employee Only Life (100% Paid by City)

Basic Life & AD&D – Dearborn National Option 3– Estimated annual savings 2.3%

Cost per \$1,000: Proposed \$0.126

Estimated Annual Premium: Proposed \$2,328.48

(Current: \$0.258)

(Current: \$2,393.92)

Voluntary Life (Employee Only Pay)

Voluntary Life – Dearborn Nation – New offering, voluntary

Dearborn National: Opportunity for members to purchase additional Life Insurance at group rates.

Rates and issued amounts vary. (Employee only cost)

- 3) The City of Chickasha is a self-insured entity and employer. The City purchases stop loss coverage in order to protect the City from large claims. Staff recommends approving the stop loss insurance coverage rates for the period of 11/01/2016-10/31/2017 as follows:

Specific Deductible per Covered Person: \$75,000.00

Annual Amount of Liability per Covered Person per Plan Year: Unlimited.

Aggregate Terminal Liability is not included.

Monthly Aggregate Deductible Factors: Single: \$479.96 Family:
\$1,323.59

Minimum Annual Aggregate Deductible: \$1,613,604.00

Limit of liability for the Policy Period: \$1,000,000.00

Loss limit per Covered Person for the Policy Period:\$75,000.00

Specific Loss Coverage Rates: Monthly Single: \$97.93 Family:
\$227.59

Minimum Annual Specific Stop Loss Premium: \$285,398.00

Aggregate Stop Loss Coverage Rates: Monthly Employee: \$11.89

Staff Recommendation: Award health care services to the following: Medical Reinsurance - Zurich Insurance Group Ltd; PPO Network & Claims Administration - UMR/United Healthcare; Dental Reinsurance ASO/PPO - Delta Dental; Vision -

Roll call vote:

Ayes:" Loggins, Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter and Pittman
"Nays:" None
"Abstain:" None
Motion carried. 9-0

Motion to Adjourn

Mayor Ross called for any other business, being none, the meeting was adjourned.

TIME: 6:58 PM

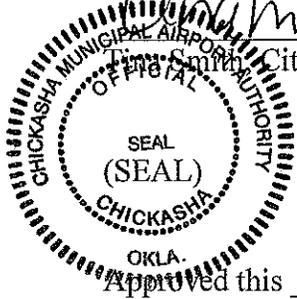
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Hank Ross, Mayor

(ATTEST)

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Tina Smith, City Clerk



Approved this 19th day of September, 2016.