

**Winnebago County Board
Personnel & Policies Committee Meeting**
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Thursday, October 3, 2019
Immediately Following the Finance Committee Meeting at 5:30 PM

Present:

Dave Fiduccia, **Chairman**
Dave Boomer
Jim Webster
Joe Hoffman
Angie Goral

Others Present:

Deb Crozier, Human Resources

Absent:

Dorothy Redd
Dave Kelley

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 18 and May 9, 2019 Minutes
- D. Public Comment
- E. Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees
- F. Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees
- G. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured POS and PPO Insurance Plan
- H. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for a Self-Insured POS and PPO Insurance Plan
- I. Other Matters
- J. Adjournment

Chairman Fiduccia called the meeting to order at 6:32 PM.

Motion to approve the Minutes of April 18 and May 9, 2019

Moved: Mr. Boomer, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Public Comment

Chairman Fiduccia omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for the Administration of a Medicare Supplement Insurance Plan Offered to the Over 65 Retirees

Motion made by Mr. Hoffman and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of an Agreement with Amwins Group Benefits for Pharmaceutical Services for Medicare Supplement Over 65 Retirees

Motion made by Mr. Hoffman and Seconded by Mr. Boomer.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured POS and PPO Insurance Plan

Motion made by Mr. Hoffman and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrator Benefits Administration for a Self-Insured POS and PPO Insurance Plan

Motion made by Mr. Hoffman and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to adjourn. Moved: Mr. Hoffman, Seconded: Mr. Webster and Ms. Goral.

Motion passed by unanimous voice vote

Respectfully submitted,

Amy Ferling
Administrative Assistant