

City of Sheboygan
2018-12-10

B6XHAX479E23

FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

CITY HALL WEST(Former County Highway Department)CONFERENCE ROOM1211 NORTH 23RD
STREETSHEBOYGAN, WISCONSIN

Persons with disabilities who need accommodations to attend this meeting
should contact the Finance Department at 920-459-3391

1. OPENING OF MEETING

1.1 Roll Call: Alderperson Bohren may attend remotely

1.2 Call to Order

1.3 Pledge of Allegiance

1.4 Introduction of Committee Members and Staff

2. MINUTES

2.1 Approval of Minutes - 11/26/2018

3. ITEMS FOR POSSIBLE ACTION

3.1 RO 184-18-19 / DECEMBER 03, 2018 . DOC 3.2: Director of Human Resources
submitting a letter for Diversified Benefit Services, Inc. regarding their
services as a Third Party Administrator to provide Section 125 - Flexible
Benefit Plan Services for the health plan sponsored by the City.

ATTACHMENT: 3.1 IFC - RO 184-18-19.pdf

3.2 RO 185-18-19 / DECEMBER 03, 2018 /. DOC 3.3: Director of Human Resources
submitting a letter from Diversified Benefit Services, Inc. regarding their
services administering the requirements of the Consolidated Omnibus Budget
Reconciliation Act of 1085 (COBRA) and/or state insurance continuation on
behalf of the City.

ATTACHMENT: 3.2 IFC 185-18-19.pdf

3.3 RES 139-18-19 / DECEMBER 03, 2018 / DOC 4.2: Resolution authorizing the
City to enter into a renewal agreement for managed transplant program coverage
with Optum for the calendar year 2019.

ATTACHMENT: 3.3 IFC RES 139-18-19.pdf

3.4 RES 140-18-19 / DECEMBER 03, 2018 / doc 4.3: Resolution authorizing the
City to enter into a renewal agreement for medical stop-loss insurance with Sun
Life for coverage during 2019.

ATTACHMENT: 3.4 IFC RES 140-18-19.pdf

3.5 RES 141-18-19 / DECEMBER 03, 2018 / DOC 4.4: Resolution authorizing the
appropriate City Officials to enter into contract with United Health Care (UMR)
to provide administration services for the City's medical health benefit plan
for the calendar year 2019.

ATTACHMENT: 3.5 IFC RES 141-18-19.pdf

3.6 RES 142-18-19 / DECEMBER 03, 2018 / DOC 4.5: Resolution authorizing the appropriate City Officials to enter into a renewal agreement with Delta Dental to administer dental benefit plan services for the City for the calendar years 2019 and 2020.

ATTACHMENT: 3.6 RES 142-18-19.pdf

3.7 GEN ORD 32-18-19 / DECEMBER 03, 2018 / DOC 7.3: Ordinance amending Section 82-33 of the Sheboygan Municipal Code so as to amend positions in the Fire Department Table of Organization.

ATTACHMENT: 3.7 REVISED IFC - GEN ORD 32-18-19.pdf

4. ADJOURN

4.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall
Mead Public Library
Sheboygan County Administration Building
City's website