

**Troy Township
Health Insurance Committee Meeting Notes
Monday, May 18, 2015
6:30 p.m.**

Chairman Wheeler called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was led by Clerk Kristin Dawn Cross.

In attendance:

Chairman Brett Wheeler	Supervisor Joseph D. Baltz
Assessor Kim Anderson	Clerk Kristin Dawn Cross
Administrator Jennifer Dylík (acting as Secretary)	

Absent: Trustee Larry Ryan - Absent (Arrives at approximately 6:33 p.m.)

Quorum is established.

Chairman Wheeler opened the meeting for citizen comments. No guests or citizens were present.

Trustee Ryan arrives at 6:33pm.

Administrator Dylík reviewed her research noting the pros and cons of Humana vs. Land of Lincoln Health and the status of employee's doctors in the Land of Lincoln Health network.


Dylík further reported that Steve Orlando was successful in securing some rate relief from Humana; getting our rate increase down from a 16.81% increase to an 8.63% increase.

The committee discussed the pros and cons.

Motion made by Trustee Ryan; seconded by Assessor Anderson to recommend to the full Board to renew with Humana for the one year policy period beginning July 1, 2015. Motion carried.

Motion made by Supervisor Baltz; seconded by Assessor Anderson to adjourn at 6:40 p.m. Motion carried.

Submitted by:


Jennifer Dylík
Secretary