

Minutes of City Council Briefing
Monday, September 16, 2013 – 6:15 PM
City Council Chambers
11 North 3rd Street, Jacksonville Beach, FL

The Council Briefing began at 6:15 PM.

The following City Council members attended:

Mayor Charlie Latham	Tom Taylor
Keith Doherty	Phil Vogelsang
Steve Hartkemeyer	Jeanell Wilson
Christine Hoffman	

Also present were City Manager George Forbes, City Department Directors, and Nancy Pyatte, Assistant City Clerk.

Purpose of the Briefing

The purpose of the Briefing is to update the Council Members on the City health insurance employee benefits.

City Manager

Mr. Forbes explained that this is an item on the agenda. The Human Resources Director, Karen Nelson, addressed the Council stating that the City issued an RFP in July to obtain quotes from insurance carriers for health, dental and voluntary vision insurance. Ms. Nelson introduced Mr. Owen Wingate of Abentras, the City's insurance broker. Ms. Nelson reviewed the process for proposal reviews made by the committee comprised of Harry Royal, Finance Officer, Owen Wingate and herself.

Mr. Wingate reviewed the comparisons between the current carrier, CIGNA, and the proposed carrier, Florida Blue, referring to the charts in the Council agenda, titled Exhibits A, B, C, and D.

The committee recommendations were as follows:

Florida Blue for the HMO and PPO medical plans
MetLife for the HMO and PPO dental plans
Advantica for the voluntary vision plan
Allstate for the GAP Care, accident and critical illness, and other voluntary insurance

The City Manager stated that he was very pleased with the proposed plans and anxious to present these options to the employees.

The briefing adjourned at 6:45pm.

Submitted by: Nancy J. Pyatte
Assistant City Clerk

Approved:

/s/William C. Latham

William C. Latham, Mayor

Date: October 7, 2013