INSURANCE COMMITTEE MEETING JULY 15, 2022 1:30 ANNEX BUILDING

ATTENDANCE: Chairman Justice Reggie Cullom; Justice Molly Jackson; Justice Betty Hepler; Justice Joe Lewis; Justice Tobye McClanahan; Finance Kelli Jones; Judge John Alan Nelson; Public Affairs Tom Henry; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Reggie Cullom. AAC was the agent for physical plans. Risk management fund. Invoice needed paid today for the Blytheville Courthouse. \$40,000.00 replacement cost for the remainder of the year. Furniture was being moved in and the contractors insurance had run out. AAC insured 72 counties. Property but not medical. In past years County property was insured thru local insurance companies and bid each year. Building valued at \$27 million, contents \$3 million. Motion was made by Justice Molly Jackson to insure the Blytheville Courthouse with AAC thru the end of the year. Second was made by Justice Betty Hepler. Motion passed and will go to Quorum Court. Justice Cullom wanted to visit with different insurance companies and find an agent for next year.

2. Justice Cullom wanted to know the cost, quality for health insurance and not shop premiums. When some employees went with Medicare it helped and premiums did not increase this year. Kelli Jones e-mailed Jacob Holmes about the update on the cash in lieu of benefits. Waiting on documents to be filled out. Judge Nelson thought research needed to be start now for finding medical insurance for 2023. State Farm did not do group but Farm Bureau did. Looking at local first. Meetings would be held every two weeks to talk to different insurance companies.

3. Meeting adjourned. Minutes submitted by: Cindy George