

**INSURANCE COMMITTEE MEETING
OCTOBER 19, 2023 1:30 ANNEX BUILDING.**

ATTENDANCE: Chairman Justice Reggie Cullom; Justice Michael White; Justice Harbans Mangat; Justice Cecil McDonald; Finance Kelli Jones; Finance Candace Nichols; Billie Ann Heugel; County Clerk Janice Currie; Collector Susan Short; NEA Town Courier Revis Blaylock.

1. Meeting was called to order by Justice Reggie Cullom. Meeting was turned over to Kelli Jones to discuss property insurance. Kelli Jones handed a printout from the Association of Counties. There was a 28% increase in premiums. Total \$181,102.43. The AAC recommended all buildings be appraised and insured for replacement value. Motion was made by Justice Rick Ash to hire an appraiser to appraise the remaining properties. Second was made by Justice Michael White. Motion passed. Justice White would contact Judge Nelson to get an appraiser.

2. Justice Reggie Cullom turned the meeting over to Billie Ann Heugel. Billie Ann handed out information for the renewal numbers for 2024. Billie Ann stated this was not the year to shop premiums. Blue Cross came out with a 6% renewal. Blue Cross dropped to a 3% increase. Billie Ann recommended staying with Blue Cross Blue Shield. Discussion was held on claims, speciality medications, deductions, short-term and long-term disability, dental, vision, life, critical illness. Justice Cullom would like to see the county pay for the short-term and long-term disability. The committee recommended staying with Delta Dental, Mutual of Omaha would carry the life and would be looked into.

3. Renewal numbers 2024. \$1,000.00 deductible. Premium "\$1,681,099.24. Delta Denta. \$81,477.84. Mutual Of Omaha Life. \$7,946.61. Mutual of Omaha Vision. \$17,244.00. Voluntary Life. Varies-EE Paid. Long-term disability. \$34,684.00. Short-term disability. \$49,177.80. Voluntary critical illness depended on enrollment. Voluntary accident depended on enrollment. Motion was made by Justice Rick Ash to send the renewal to Finance. Second was made by Justice Harbans Mangat. Motion passed.

4. Meeting was adjourned.

Minutes submitted by: Cindy George