

DRAFT MINUTES

Members Present: Kochenburger (Chair), Shaiken, Fratoni

Other Council Members Present: Moran

Staff Present: Aylesworth, Bradshaw-Hill

Guests: Tim Hasselman, SVP – Account Executive Lockton

1. Meeting called to order at 6:04 pm
2. Opportunity for Public Comment – None
3. Staff Reports – None
4. Approval of minutes for January 11, 2021

Shaiken moved and Kochenburger seconded to approve the minutes of January 11, 2021 and January 13, 2021 as presented. Motion passed unanimously.

5. Health Insurance Market Review – Tim Hasselman, SVP – Account Executive Lockton: Mr. Hasselman shared thoughts and a short historical review concerning the medical insurance market place to date. He answered questions related to market place dynamics as well as the provided insight into the current medical insurance plan.
6. Financial Statements as of December 31, 2020 – Director Bradshaw-Hill provided an overview of the Financial Statements as of December 31, 2020 and answered questions from the Committee.

Shaiken moved and Fratoni seconded to recommend the Town Council approve the Financial Statements as of December 31, 2020 as presented. Motion passed unanimously.

7. Communications/Other Business/Future Agenda Items: More extensive discussion on MCC (Silver Sneakers) to deal with the financial short fall.
8. Adjournment. The meeting adjourned at **6:56** pm.

Shaiken moved and Fratoni seconded to adjourn. Motion so passed.

Respectfully submitted: Charmaine Bradshaw-Hill, Director of Finance