

EASTON, REDDING, REGION 9 BOARDS OF EDUCATION
Special Joint Health Insurance Committee Meeting
Joel Barlow High School Career Center
October 5, 2016

MINUTES

Present:

Easton Board of Education: Dave Bindelglass
Redding Board of Education: Jess Gaspar
Region 9 Board of Education: Cathy Gombos
Administration/Central Office: Peggy Sullivan, Vicki Cram
Other: 3 members of the public

The meeting was called to order at 7:04 p.m.

Motion: Move to approve the minutes from July 21, 2016 (J. Gaspar, seconded by C. Gombos).
Vote: 2 in Favor, C. Gombos abstained.

Public Comment: None

Discussion and Possible Action:

A. Responses to the RFP were received from 4 firms, with a range in fees proposed. It was agreed that 3 firms will be invited to return to the next meeting to give a presentation and answer questions from the committee. Vicki Cram and Peggy Sullivan will prepare a list of questions/items that are important to the HR function and will share the list with the committee members. The questions will also be shared with representatives of the firms in advance of the meeting. Representatives from all collective bargaining units will be invited to the meeting. The meeting will be scheduled for Oct. 20, 2016, starting at 7:00PM.

Committee Member Comment: None

Public Comment: None

ADJOURNMENT

Motion: Move that the meeting be adjourned. (J. Gaspar, C. Gombos)

Discussion: None

Approved (unanimous).

The meeting was adjourned at 7:44 p.m.

Submitted by,
Peggy Sullivan
Director of Finance & Operations