

City of Franklin
Common Council and Board of Public Works and Safety
Special Joint Meeting Minutes
Saturday March 16, 2013

The special meeting of the Common Council and the Board of Public Works and Safety of the City of Franklin, Indiana came to order at 9:05 a.m. in the Council Chambers located on the first floor of City Hall, 70 E. Monroe Street, with Council President Steve Barnett presiding. Council members Joe Ault, Ken Austin, Rob Henderson and Board of Public Works member Robert Swinehamer were present. The Clerk Treasurer Janet Alexander was also present. In addition to the elected and appointed members both Stephanie Shepherd the Payroll Coordinator, and Senior Planner Joanna Myers were present to assist with the presentation. Some department heads and employees also attended the meeting including: Ron Collins, Deputy Chief Tennell, and Chip Orner.

The purpose of this meeting was to receive and discuss information about the current employee medical and dental benefit program. Mr. Barnett turned the meeting over to Mr. John Auld of Franklin Insurance.

The following documents were presented and discussed:

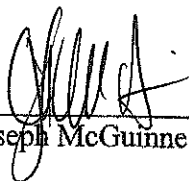
- Group Life & Medical Insurance 2012 Experience Report
- Self-Funding Insurance Health Insurance
- UMR Summary of Benefits and Coverage
- Reinsurance / Stop Loss
- Graph – City of Franklin 10 Year Expense Trends
- Graph – Franklin Medical / RX Claims / Expenses vs. Aon Hewitt Annual Trend
- City of Franklin Total Expense Summary
- Report: *Wellness Programs – Are They Worth Their Weight? An Overview of Workplace Wellness Programs; Their Return on Investment; and Current Trends*
- UMR – Patient Protection and Affordable Care Act Implementation Timeline (dated 2011)
- 2013 City of Franklin Group Health / Dental Enrollment Form

A discussion was held however no decisions were made and no action was recommended.

Mayor McGuinness arrived after 11:00 a.m.

The meeting adjourned at 11:50 a.m.

Respectfully submitted,
Janet P. Alexander, Clerk-Treasurer
Enrolled: 4-6-13



Joseph McGuinness, Mayor

Attest:


Janet P. Alexander, Clerk-Treasurer