

INSURANCE COMMITTEE MEETING MINUTES
TEAMS – 4:00PM
Wednesday June 10, 2020

Attendees:

Suzanne Davis – Director of Human Resources
Scott Hodges – Director of Human Resources
Christopher Lacambra – Executive Director of Financial Services
Ruth Duncan – Teacher, Callahan Middle School
Kathy Lyle-Purvis – Teacher, Information Technology
Marian Phillips – Supervisor’s Secretary, Management Information Systems
Kim Bernhart – Accountant, Business Services
Kellie Sweat – Secretary/Bookkeeper, Yulee High School
Leanne Peacock – Personnel Specialist, Human Resources

Guests:

Jackie Tyson – Agent, Miller Health Group
Allison Profitt – The Bailey Group

Meeting Called to Order

The meeting was called to order by Suzanne Davis at 4:03pm.

Adoption of Agenda

The agenda was reviewed. Marian Phillips made a motion to accept the agenda and Scott Hodges seconded the motion. The motion carried unanimously.

Review of the Minutes

The minutes from the May 5, 2020 meeting were reviewed. Marian Phillips made a motion to accept the minutes and Kim Bernhart seconded the motion. The motion carried unanimously.

Dental RFP *Allison Profitt and Jackie Tyson*

Allison Profitt presented the results of the Dental RFP. In addition to Humana, eight other quotes were received. Allison Profitt and Jackie Tyson reviewed the summary of each carrier. After much discussion, the committee asked for additional time to review the results.

General Question & Answer Session

None

Next Meeting Date

The next meeting is scheduled for June 17, 2020 at 4:00pm, via Teams.

Meeting Adjourned

Ruth Duncan made a motion to adjourn the meeting and Kim Bernhart seconded the motion. The meeting adjourned at 5:26pm.

Minutes Prepared By: Leanne Peacock, Human Resources Department