

November 11, 2019
Minutes
Special Health Plan Review Committee Meeting

A Special Health Plan Review Committee Meeting was held on November 11, 2019 in the 3rd floor conference room, City Hall, 212 SW 9th Street, Lawton, Oklahoma at 1:32pm and was presided over by Rusty Whisenhunt, Chairman.

The agenda for the meeting was posted on the bulletin board in City Hall in compliance with the Oklahoma Open Meeting Act.

I. Roll Call

Members Present: Rusty Whisenhunt
Richard Rogalski
Brit Hubbard
Albert Ozuna
John Schwenk
David Raynor

Members Absent: James Churchwell
Bob Bigham
Bruce Kiazarr

Others Present: Dewayne Burk, HR Director
Megan Loftis, Benefits Coordinator, HR
Cindy Griffin, Admin Asst III, HR
Charlotte Brown – Wellness Committee/Alternate

II. New Business

- a. Receive presentation of Brokers and make appropriate recommendations.**

The Committee heard from Insurica and Gallagher. Each presentation lasted 45 minutes. The Committee was then given 15 minutes to ask questions at the end of each presentation.

III. Comments/Communication

The Committee discussed off the record the presentations of Insurica and Gallagher as well as the presentations set for Friday, November 15, 2019.

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The next meeting is a special meeting to hear the remaining two presentations and is scheduled for November 15, 2019 @ 9:00am, 3rd Floor Conference Room.

IV. Adjournment

Whisenhunt announced adjournment at 5:00pm.