

AGENDA
COMMITTEE OF THE WHOLE
Albert & Woods Business Center
1 Germania Platz, Saginaw, MI 48602
Wednesday, February 22, 2017 – 4:00 p.m.

Members: Charles Stack - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Kirk Kilpatrick, Dennis Krafft, Susan McInerney, Amos O’Neal, Carl Ruth, James Theisen, Michael Webster

Others: Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads, Retirees

- I. Call to order
- II. Welcome
- III. Public comment
- IV. Agenda

- 1. To hear a presentation from Robert Belleman, Controller/CAO, and Angela Garner, Brown & Brown, regarding the proposed Retiree Healthcare Action Plan. The Retiree Healthcare Action Plan contains recommendations on how to make retiree healthcare sustainable. The Plan recommends the following items be implemented (1) Education; (2) Prescription Assistance Programs; (3) Chronic & Critical Care Management Program; (4) Evaluate a Medicare Advantage Plan with Rx; (5) Separate Retiree & Active Health Insurance Plans; (6) Implement Medtipster; (7) Coaching for lifestyle management and wellness programs; (8) Look to other employers/spouses/new job to cover Retiree/Family with possible “opt in” at a later date; and (9) Labor Negotiations for upcoming retirees.
- 2. Other Issues of Interest/Concern – Board of Commissioners
- 3. Adjourn

- V. Miscellaneous
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2016 Board Rules.

2/17/17