RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEES—SPECIAL Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

The meeting of the Auburn Township Board of Trustees was called to order at 3:03 p.m. by Chairman Patrick J. Cavanagh. All Trustees were present.

The purpose of the meeting was to accept or reject the Group Retiree Health Insurance Proposal provided by Benistar and offered to us through our Third-Party Administrator, Burnham and Flower. Participation at 100% could result in annual potential savings of approximately $100,000.

Discussion ensued.

Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to accept Benistar proposal as outlined in 2024 Health Plan and Rate booklet to include:

1. Health Insurance plan 1
2. Prescription Drug Plan Option 1 for 5 or more Eligible Lives
3. Additional Health Benefit Package: Silver & Fit Healthy Aging and Exercise Program.

To be offered voluntarily to Auburn Township Medicare eligible participants effective January 1, 2024, at no additional cost to them. Monthly premiums are as stated in the 2024 Group Retiree Health Insurance Proposal. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed.

Fiscal Officer, Dan Matsko, is authorized to complete and sign the group application and return it to Burnham & Flower.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adjourn the meeting. VOTE: Troyan, yes; McCune, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 3:21 p.m.

Daniel J. Matsko, Fiscal Officer

Patrick J. Cavanagh, Chairman

Eugene T. McCune Jr., Vice-Chairman

Michael S. Troyan, Trustee

Nov 6, 2023
Date