

MEETING NOTICE
ADMINISTRATION COMMITTEE
NORTH COURT JURY ROOM 102J, JUDICIAL WING
HENRY COUNTY COURTHOUSE
5:00 P.M., TUESDAY, JUNE 7, 2016

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the May 3, 2016 Administration Committee meeting minutes (enclosed).
- III. Public Comment.
- IV. Current and future Courthouse/Jail Complex maintenance issues – Steve Wells.
B. Electricity, Gas and Water Usage Charts (available at meeting).
- V. Presentation of May claims.
- VI. Old Business:
 - A. Continue Discussion of Future Courthouse Repair Phases.
 - B. 457 Plan Bid Request.
- VII. New Business:
 - A. Health Care Plan:
 1. May Fund Balance & Medical Claims Reports (available at mtg.), claims, reinsurance, loss control & administration expense reports.
 2. Review and Recommend Health Care Reinsurance Bid for FY16-17 – Mr. Jim Grier and Mr. Kevin Hermie, Insurance Advisory Committee.
 3. Review and Recommend FY17 Health Care Plan Premiums.
 4. Review and Recommend Health Care Plan Revisions from the Health Care Plan Advisory Committee.
 - B. Review Quarterly Property/Casualty and Workers Compensation Insurance Claim Information.
 - C. Labor issues.
- VI. Next regular meeting date/time/location: Tuesday, July 5, 2016, 5:00 p.m., North Court Jury Room 102J, Judicial Wing, Courthouse.
- VIII. Adjourn meeting.