

**Special Meeting Minutes**  
**9-17-18**  
**6P – Village Hall Council Room**

Meeting Called to Order by Mayor Winslow at 6:00 PM.

Trustees Present:

Bost, Dugger, McRae, Gibbons, Buhs. Regrets from Trustee Mull

With only one item on the agenda, Mayor Winslow asked the Trustees if there were any comments or concerns regarding the Medical Insurance proposals reviewed at last week's Board meeting. Trustee McRae questioned the effect that raising the deductible would have on our contributions to the HRA Plan. David Wiegand and Jacob Lowry who were present on behalf of The Wealthcare Group stated that at this time and considering the monthly contributions that the Village makes to the HRA, any impact on the HRA should be minimal. Lowry suggested that as the year progresses, his firm can compare contributions to claims to determine if there is a need to raise the contribution.

Motion made by Trustee Gibbons to accept the Aetna Option II proposal as presented by The Wealthcare Group. The motion received a second from Trustee Brian Buhs.

Trustees Bost, Dugger, McRae, Gibbons, and Buhs voted to approve the motion. There were no dissenting votes.

The meeting was adjourned at 6:13 PM on a motion by Bost, second by Dugger, and approved unanimously.

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Mayor Alan Winslow