

THE SCHOOL BOARD OF ALACHUA COUNTY, FLORIDA
APPROVED MINUTES OF INSURANCE WORKSHOP
September 19, 2006

The School Board of Alachua County, Florida, met in work group session duly called at 3 p.m. in the Boardroom, 620 East University Avenue, Gainesville, Florida. Present were: F. Wesley Eubank, chairman; Virginia S. Childs, vice-chairman; Tina Pinkoson, Eileen Roy, and Janie S. Williams, members; W. Daniel Boyd, Jr., superintendent; and staff members.

The Board was desirous of becoming more involved in the expensive benefit funded by the Board called "Group Health Insurance." Attached is the power point presentation provided to the Board. Presentation was provided by the ACEA President, Dr. Gunnar Paulson and Director of Risk Management and Benefits, David Hotary.

The presentation provided the following:

- History of the Committee along with its duties and responsibilities
- Information on the Current Group Health Program
- Changes made that resulted in substantial savings
- Future and needed actions [for the Committee and Board]

Actions Called For:

- The Board raised questions and received answers on various slides
- Board reacting to the slide on collective bargaining language asked for the status of the "Long Term Plan" and asked when the plan could be produced. Response was by March of 2007.

Conclusion/Recommendation:

- Board asked specific questions about the long-term plan and how it should be used in considering renewals. They were advised that they were not connected, but rather each should be considered on their own. Board asked that the Long-Term plan be placed on an agenda for a meeting in March of 2007
- It was agreed that annual meetings would be conducted, first on the long-term plan and secondly on the renewal of contracts.
- With respect to the renewal, the Board reserved judgment as to whether a work session on renewal would be necessary

The meeting was adjourned at 4:30 p.m.