



**Meeting Minutes of the City of La Porte
Chapter 172 Employee Retiree Insurance and Benefits Board
Meeting held on September 16, 2015**

1. Call to Order

The meeting was called to order at 5:02 p.m. by Traci Leach.

2. Member Roll Call

Present: Traci Leach, Clark Askins, Michael Dolby, Matt Daeumer, Aaron Corrales, Juliane Graham, Charles Montgomery, Martha Gillett, Robert Eldridge and Lindsey Campuzano

3. Discuss or other action regarding Tobacco premium increase

The tobacco premium increase would affect employee only. No increase for spouses, dependents or retirees.

All premiums will increase by \$50.00 per month. To be eligible for the non-tobacco user premium discount rate an employee must complete a tobacco screening with a negative result. There will be no random screenings but if someone reports you or you are seen smoking then employee will be sent for a tobacco screening.

Matt Daeumer made a motion. Martha Gillett second. Motion passed.

4. Administrative Reports

None

5. Board Comments

Matt Daeumer suggested wellness incentives for the non-smokers.

6. Adjournment

The meeting was adjourned at 5:28 p.m. by Traci Leach.

Approved and passed on the 11th day of March, 2016.

Lindsey Campuzano, Benefits Specialist