

Two Rivers Regional Council of Public Officials

Executive Committee Meeting Agenda

107 N 3rd, Quincy, IL 62301

May 24th, 2022, 3:00 PM

Zoom Link: <https://us02web.zoom.us/j/82562097498?pwd=NIBTRGY3MS91N21NWmNVRG16TTFxQT09>

Call Board Meeting to Order – Chairperson

- Derek Ross called the meeting to order at 3:08
- Board Members in attendance: Derek Ross, Theresa Bockhold, Mark Sprague, Mark Yingling
- Staff in attendance: Jeremy Oshner and Mike Muehl

Approval of previous meeting minutes*

- Mark Sprague motioned to accept the minutes and Theresa Bockhold seconded
- Motion passed unanimously

Old Business

New Business

- TRRC Staff Health Insurance***
 - There was discussion about health, vision, & dental insurance coverages
 - Mark Sprague made a motion to offer two plans for healthcare to the staff which would be the silver plan S531BCE & HSA plan S534BCE with Blue Cross Blue Shield of Illinois through Winters Insurance. The agency will make Dental & Vision coverage optional, and the pay structure will be that the agency will pay 80% to cover the employee's part and only 50% to cover a dependent's part on any given plan. Dave Bellis Seconded and the motion passed unanimously.

Public Comment & Announcement – Open

- No public comment

Adjournment*

- Dave Bellis motioned to adjourn and Mark Yingling seconded
- Meeting adjourned at 3:48

