

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, AUGUST 5, 2019, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke  
Council Members Bryant, Granger, Koester, McConaghy, McMullen, Shetler

ABSENT: None

ALSO PRESENT: City Administrator Smith  
City Attorney Berschback  
Treasurer/Comptroller Behrens  
City Clerk Hathaway

Also in attendance was healthcare consultant Mark Manquen, of Manquen Vance (formerly Cornerstone).

Mayor Novitke called the meeting to order at 6:32 p.m.

Motion by Bryant, seconded by Shetler, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Granger, Koester, McConaghy, McMullen, Novitke, Shetler

No: None

Absent: None

Mark Manquen from Manquen Vance provided an overview regarding transferring the City's Retiree Health Care Prescription Coverage for Medicare eligible employees from Navitus self-insured plan to Humana. He stated that transferring to Humana would save approximately 39% (\$173,000.00 per year) over the current coverage. All five Grosse Pointe communities obtained competitive quotes based upon the co-pay plans presented, and all communities but Grosse Pointe Farms have approved Humana. He suggested presenting disclosure language to eligible employees so that the City would not be bound to Humana should there be a need to revert back to the current self-insured plan. A disclosure acknowledgement would be mailed to the effected retired Medicare eligible employees. Disclosure language also needs to be added regarding the unions. The Humana plan can be cancelled at any time as it runs on a month to month basis. The Treasurer/Comptroller distributed a corrected memo dated August 5, 2019, clarifying the current \$10/\$20/\$40 co-pay costs under the current Navitus plan. If approved, the Humana plan would become effective on January 1, 2020.

Motion by McConaghy, seconded by Shetler, that the following item be received and placed on file:

1. Memo 08/05/19 – Treasurer/Comptroller.

Motion carried by the following vote:

Yes: Bryant, Granger, Koester, McConaghy, McMullen, Novitke, Shetler  
No: None  
Absent: None

The following item was heard under New Business:

- Legacy Oaks complaints. The City Administrator was asked to invite a representative from Legacy Oaks to attend a future Committee-of-the-Whole Meeting for purposes of discussing ongoing construction.

Motion by Granger, seconded by Shetler, that the meeting of the Committee-of-the-Whole be adjourned at 6:58 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

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Lisa Kay Hathaway  
City Clerk

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Robert E. Novitke  
Mayor