



MINUTES
INSURANCE COMMITTEE
SPECIAL MEETING

October 27, 2016
Safety Training Facility
2914 County Road 48, Canandaigua, NY

MEMBERS PRESENT

Chair Jeff Gallahan, Todd Campbell, Tamara Hicks, Fred Lightfoote, Nathan VanBortel, and Mark Venuti.

OTHERS PRESENT

Finance Director Mary Gates, County Administrator Mary Krause, Human Resource Director Denise Morley, and Deputy Board Clerk Kristin Haremza.

CALL TO ORDER

The special meeting of the Insurance Committee was called to order at 6:23 PM by Chairman Jeff Gallahan.

At the Direction of Committee Chair Jeff Gallahan, the committee met to discuss proposed resolutions entitled,

“Authorization to Contract with First Niagara Risk Management, Inc. as the Third Party Administrator for the Finger Lakes Community College’s Self-Insured Disability Insurance Program: January 1, 2017 – December 31, 2017”

“Authorization to Contract with First Niagara Risk Management, Inc. as the Third Party Administrator for the Ontario County Mutual Self-Insured Plan and the Ontario County Self-Insured Disability Insurance Program: January 1, 2017 – December 31, 2017”.

County Administrator Krause let the committee know that annual renewals have been built in to the new contract along with the concerns that the committee had previously.

Supervisor VanBortel made the motion, seconded by Supervisor Campbell, to approve the aforementioned resolutions as a block; motion carried.

Human Resource Director Morley also asked the Committee to approve an accord waiver for Megan Papponetti. They will still try to receive the accord even if the waiver is granted.

Supervisor Campbell made the motion, seconded by Supervisor Venuti, to approve an accord waiver for Megan Papponetti; motion carried.

ADJOURNMENT

Being no further business to come before the Committee, *Supervisor Lightfoote made the motion, seconded by Supervisor Venuti, to adjourn at 6:25PM; motion carried.*

Respectfully submitted,
Kristin Haremza, Deputy Board Clerk