



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMITTEE ON EMPLOYEE RELATIONS

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Tuesday, August 11, 2015

5:00 PM

City County Building (Parks Conference Room)  
Room: 108

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### CALL TO ORDER / ROLL CALL

**Others Present:** Neil Rainford, Lara Mainella, Joe Seifert, Rick Marx, Greg Leifer, Harper Donahue, Jerry Brown and Andrew Hansen.

**Mike Verveer arrives at 5:15 pm**

**Present:** 7 - Michael E. Verveer; Rob Phillips; Greg Mickells; Natalie Erdman; Jack S. Bernfeld; Bethany E. Ordaz and Ellen M. La Luserne

**Absent:** 1 - Denise DeMarb

### APPROVAL OF MINUTES

**A motion was made by La Luserne, seconded by Mickells, to Approve the Minutes of the July 14, 2015 meeting. The motion passed by voice vote/other.**

### PUBLIC COMMENT

No Public Comment.

### DISCLOSURES AND RECUSALS

No disclosures or recusals.

### DISCUSSION ITEMS

39663 Association presentation regarding Health Insurance Plan Design.

**Neil Rainford, Lara Mainella, Joe Seifert, and Rick Marx presented information and answered questions regarding the impact of the implementation of health insurance deductibles on City employees.**

39656 Presentation regarding Health Insurance Plan Design.

**David Schmiedicke presented information regarding the costs of health insurance. Greg Leifer, Harper Donahue and Jerry Brown presented information regarding health insurance plan design. Andrew Hansen presented information regarding the City Flexible Spending Plan.**

### ADJOURNMENT

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**A motion was made by Mickells, seconded by Phillips, to Adjourn. The motion passed by voice vote/other.**