



MINUTES

CUYAHOGA COUNTY HUMAN RESOURCES, APPOINTMENTS & EQUITY COMMITTEE MEETING

**TUESDAY, DECEMBER 17, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
10:00 AM**

1. CALL TO ORDER

Chairwoman Conwell called the meeting to order at 10:08 a.m.

2. ROLL CALL

Ms. Conwell asked Assistant Deputy Clerk Carter to call the roll. Committee members Conwell, Rogers and Germana were in attendance and a quorum was determined. Committee member Simon entered the meeting shortly after the roll call was taken. Committee member Gallagher was absent from the meeting.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM OCTOBER 29, 2013 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the October 29, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2013-0293: A Resolution making an award on RQ28684 to Reliastar Life Insurance Company dba ING Employee Benefits in the amount not-to-exceed \$2,091,441.00 for stop loss insurance services for County employees and their eligible dependents for the period 1/1/2014 – 12/31/2014; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution;

and declaring the necessity that this Resolution become immediately effective.

Ms. Lisa Durkin, Deputy Director of Human Resource Operations, and Mr. Jim Dustin, President of Employee Benefits International, addressed the Committee regarding Resolution No. R2013-0293. Discussion ensued.

Committee members asked questions of Ms. Durkin and Mr. Dustin pertaining to the item, which they answered accordingly.

A motion was then made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to amend Resolution No. R2013-0293 by deleting "*General Funds*" and inserting "*Hospitalization Self-Insurance Funds*" in the second Whereas clause.

On a motion by Ms. Simon with a second by Mr. Germana, Resolution No. R2013-0293 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

Ms. Conwell announced that she will send out a calendar that will include the meeting dates for the Human Resources, Appointments & Equity Committee for 2014.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairwoman Conwell adjourned the meeting at 10:29 a.m., without objection.