



CLEO D. JONES  
GAIL TOWERS  
SANDRA D. WELLS  
KYLE ROCHELLE  
KEVIN A. BOENS  
SHILOH JACKSON  
MARK H. KIEL  
MICHELLE BROUGHTON-FOUNTAIN

PRESIDENT  
VICE PRESIDENT  
COMMISSIONER  
COMMISSIONER  
COMMISSIONER  
DIRECTOR OF PARK OPERATIONS  
SECRETARY/TREASURER  
ATTORNEY

## Special Meeting: Employee Health Insurance 2022 Benefits

January 26, 2022, 6:10pm, Virtually: Microsoft Teams

- **Call to Order**
  - Cleophus Jones, *President*
- **Roll Call:**
  - **Attendees**
    - Cleophus Jones, *President*
    - Gail Towers, *Vice President*
    - Sandra Wells, *Commissioner*
    - Sotavia Muhummad, Attorney, *Law Office of Michelle Broughton-Fountain*
    - Shiloh Jackson, *Director of Park Operations*
    - Katrina Cotton, *Communication Director*
    - Telicia Shelton, *Human Resources Coordinator*
    - Carmen Londono, Insurance Agent, *The Insurance Pros*
  - **Absentees**
    - Kevin Boens, *Commissioner*
    - Kyle Rochelle, *Commissioner*

### *Quorum is present.*

- Presentation of 2022 Insurance Benefit Choices: *See attached.*
- **Unfinished Business**
  - None
- **New Business**
  - None
- **Future Action Steps**
  - Include insurance company, plan, and percentage of employer/employee under new business of regular meeting scheduled for February 1, 2022.
    - Insurance company options:
      - Health
        - Blue Cross Blue Shield, United Healthcare, Aetna, All Savors, and Humana
      - Dental
        - Blue Cross Blue Shield, Beam, MetLife, Guardian, and Unum
      - Vision
        - Superior Vision, Blue Cross and Blue Shield, MetLife, Beam, Guardian, and Unum
      - Life
        - Colonial, Beam, Unum, Guardian, and United Health Care
    - Percentage options:
      - Employer 85%/Employee 15% or Employer 80%/Employee 20%

- **Closing**
  - Next meeting scheduled for February 1, 2022, at 7:00pm via Zoom.
- **Adjournment**
  - Adjourned meeting at 7:04pm
    - Motioned By Towers
    - Seconded By Wells
    - Ayes: Jones, Towers, Wells
    - Nays: None
    - Absent: Boens and Rochelle

*Signatures*

*Cleo D. Jones*

President

March 1, 2022

Date

*Mark H. Kiel*

Secretary

March 1, 2022

Date

Submitted By SJ