Agenda posted on Durant City Hall Entry Door at This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 21st day of October, 2016 and that an agenda of said meeting was posted at the place of such meeting at 8:30 p.m. on the 24th day of October, 2016.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF October 26, 2016 AT 8:00 AM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Vice Mayor Hawthorne called the meeting to order at 8:07 a.m.

ROLL CALL

Present: Council Member Billy L. Orr
Council Member Jerry Tomlinson
Vice-Mayor Destry Hawthorne
City Attorney Pat Phelps
Acting City Manager Donnalla Miller
City Clerk Cynthia J Price

Absent: Council Member Chad Hitchcock
Mayor Stewart Hoffman

Vice Mayor Hawthorne declared a quorum.

1. Consider Approval of Excess Loss Reinsurance Treaty to be Effective November 1, 2016 and Expire October 31, 2017.

Approved

Donnalla Miller, Acting City Manager, and Chris Lewis, President of Equitable Plan Services now with ResourceOne Administrators, addressed council. Mr. Lewis provided an informational packet about ResourceOne Administrators to each council member. A question/answer period with council followed. Ms. Miller recommended TransAmerica Option.

Motion was made by Jerry Tomlinsonand seconded by Bill Orr to approve Excess Loss Reinsurance Treaty to be effective November 1, 2016 and expire October 31, 2017 with TransAmerica option proposed. Motion Passed with the following vote:

Ayes: Hawthorne, Orr, Tomlinson

Absent: Hitchcock, Hoffman

2. Consider Approval of the Following Amendments to the Master Plan Document for the City of Durant Healthcare Benefit Plan Effective November 1, 2016:

a. Change from Equitable Plan Services to ResourceOne Administrators, Inc.
b. PPO Network Change from HealthSmart to Cigna
c. To the Pharmacy Coverage, add the CareMark Therapeutic Alternative Tier Pricing
d. To the Pharmacy Coverage, add the CareMark Specialty Drug Program
e. Remove Lab Card Benefit
f. Remove OneCall Benefit
g. Increase Non-Network Deductible from $1,600 to $1,800 individual and $4,800 to $5,400 max per family
h. Add Specialist Office Visit Co-Pay at $50.00

Approved

Donnalla Miller, Acting City Manager, and Chris Lewis, President of Equitable Plan Services now with ResourceOne Administrators, addressed council and reviewed Items 2(a) through 2(h).

Motion was made by Jerry Tomlinsonand seconded by Bill Orr to approve Amendments 2(a) through 2(h) to the Master Plan Document for the City of Durant Healthcare Benefit Plan effective November 1, 2016. Motion Passed with the following vote:

Ayes: Hawthorne, Orr, Tomlinson

Absent: Hitchcock, Hoffman

Adjournment

Motion was made by Bill Orrand seconded by Jerry Tomlinson to adjourn meeting. Motion Passed with the following vote:

Ayes: Hawthorne, Orr, Tomlinson

Absent: Hitchcock, Hoffman