

Special Finance Committee Proceedings
City of Superior
September 28, 2022

Members Present: Jack Sweeney, Tylor Elm, Mike Herrick
Staff Present: Jean Dotterwick, Deb Kamunen, Bob Zimmerman, Jane Darwin and Lee Sandok Baker
Others Present: Tom Andersen, Greg Pitel, Krisztina Dommer, David Minch, Bob St. Arnold, Jennifer Carlson, Brian Rude and Jen Champa
Members Excused:

Jack Sweeney called the meeting to order at 4:30 pm with a quorum present. Attendance was done by sign in and virtual meeting.

1. Review of the proposal submitted by Kerber Rose S.C. for 2023 auditing services.

Contract Analyst, Jane Darwin, asked everyone at the meeting to introduce themselves. She then instructed Kerber Rose S.C. as to how the interview would proceed. She provided handouts of the questions that would be asked. The interview proceeded. After the interview was completed a discussion and review ensued among the Committee.

2. Held from the September 22, 2022 Special Finance Committee Meeting – Request for Approval of the 2023 HealthPartners Group Insurance renewals.

The Health Insurance Committee is recommending a 10% premium increase and maintaining the City's H.S.A. contribution as 50% of the IRS required HDHP deductible. Brian Rude from HP gave an overview of the last 12 months of claims and the affect of COVID-19 on claims along with the claims trending for the last 4 years. A discussion ensued. Bob Zimmerman encouraged anyone that is interested to attend the Health Insurance Committee meetings.

Motion was made by Tylor Elm, seconded by Mike Herrick and carried to hold in Committee for further review.

3. Held from the September 22, 2022 Special Finance Committee Meeting – Request from Assistant Finance Director Deb Kamunen for approval of the 2023 Self Insured Health Fund Budget, 2023 Health and Dental Insurance Rates and funding of HSA/HRA deductibles for 2023.

Assistant Finance Director, Deb Kamunen is requesting that the Finance Committee recommend to the City Council to renew at the \$3,000 single/\$6,000 family deductible option and to keep the HSA funded by the City at 50% with the other remaining 50% to be paid by the employee.

Motion was made by Tylor Elm, seconded by Mike Herrick and carried to hold in Committee.

4. Selection of the agency to award the 2023 auditing services for the Fiscal Year 2022 audit.

Motion was made by Mike Herrick, seconded by Tylor Elm and carried to hold in Committee.

Having no other business, the Finance Committee Meeting adjourned at 6:58 p.m.

Minutes respectfully submitted by Jean Dotterwick