

**You are hereby notified that HIRTA Board of Directors will meet May 18, 2016
2824 104th Street, Urbandale, IA**

Posted by _____
Julia Castillo, Executive Director

TENTATIVE AGENDA – Board Meeting 9:05 a.m.

- I. HIRTA Board Meeting - Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of April 28, 2016 Minutes**
- V. Presentation from Drew Engebrecht – Holmes Murphy (Life, LTD, STD, Dental and Vision Ins)**
- VI. Action Items:**
 - A. Life, LTD, STD and Voluntary Life Insurance (Exhibit 1)
 - B. Dental and Vision Insurance (Exhibit 2)
 - C. FY2017 Consolidated Funding Plan
- VII. Executive Directors Report**
- VIII. Discussion Items:**
 - A. Newspaper designation for publications (with option to take action)
 - B. June Board meeting dates. (with option to take action)
- IX. Informational Items:**
- X. Other Items of Interest**
 - A. Monthly/Quarterly Report Status
 - B. Suggestions/Comments
- XI. Public Comment**
- XII. Adjournment/Next Meeting Date: TBD**

ACTION ITEMS

A. Life, LTD, STD and Voluntary Life Insurance (Exhibit 1)

Quotes for 3 comparable companies, since we can no longer use Story County as of 7/1/16. A Rep from Holmes Murphy will be here to present and answer questions. Executive Director, Julia Castillo, recommends going with STANDARD, instead of MetLife or Unum. STANDAR is same coverage for less cost, except for LTD, however, they have a rate guarantee of 36 months, vs the 24 months from the other 2 companies.

REQUESTED ACTION: Approve insurance coverage with Standard, through Holmes Murphy.

B. Dental and Vision Insurance Renewal (Exhibit 1)

REQUESTED ACTION: Approve insurance coverage renewal with Delta Dental and Delta Vision through Holmes Murphy. Dental rates for Adults went down by \$4.40 / for children increased by .14 cents per month. Vision increased for Adults by .16 cents and for children by .42 cents per month.

Discussion Items:

A. Newspaper designation for publications:

In accordance with Iowa Code section 6.18.11 the Iowa Department of Administrative services Director hereby publishes the lineage rate for newspaper publications of any order, citation, or other publication required or allowed by law (also known as official publications) for the period commencing on July 1, 2015 and ending June 30, 2016 in the following amounts:

Lineage rate: each line of eight point type in length, or its equivalent

One insertion = 46.4 cents

Each subsequent insertion = 31.29 cents

B. June Board meeting. Executive Director will be at the Annual IPTA Conference in Coralville on 6/23/16. Suggested date Thursday 6/30/16.