

**BLOOMINGTON-NORMAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
PERSONNEL COMMITTEE MEETING REPORT
Tuesday, July 27, 2021
3:30 p.m.**

Commissioner Moran called the meeting to order at 3:33 p.m. Commissioner Swearingen, Executive Director Carl Olson, David Underkoffler and Executive Assistant Lynnette Hindman were present. A quorum was acknowledged.

There were no public comments.

The Committee approved the August 4, 2020 meeting report. It was noted that Commissioner Swearingen was not at the meeting, as he was not on the board at the time of the meeting. Commissioner Moran was at the meeting and the report reflects the meeting.

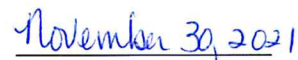
Mr. David Underkoffler from Clemens and Associates was present to discuss the health and life insurance renewal with the committee. The Authority currently offers 2 plans, a PPO plan and an HSA plan. Blue Cross Blue Shield came back with a 3.67% increase in premium for the PPO plan. Currently no employees are enrolled in the HSA plan. Blue Cross made some plan changes for the coming year; out of pocket increased \$1,000, office visit co-pays increased from \$35 to \$40 and generic drugs are increasing \$5, with specialty drugs increasing \$100. The rates are community rated and Blue Cross remains the most competitive in the area. The life insurance had no increase for the renewal period. At the end of the discussion, the Committee recommended the renewal options be brought to the Board for their approval.

The Committee reviewed the charter for the Committee and didn't note any changes.

At 3:51 p.m. a motion was made seconded and approved to recess for a couple of minutes and reconvene in Executive session under 5 ILCS 120/2(c)(1) for a personnel matter.

At 4:25 p.m. Commissioner Moran and Commissioner Swearingen reconvened in regular session. There being no other business to come before the committee, the meeting adjourned at 4:26 p.m.


Signature


Date