



**AGENDA FOR A SPECIAL BOARD OF DIRECTORS' MEETING
SCHEDULED TUESDAY, OCTOBER 6, 2015
at 9:00 a.m. BWWB – BOARDROOM**

CALL TO ORDER AND INVOCATION

1. Discuss Old Business
2. Request Board:
 - 2.1 **To approve** the insurance carrier for the BWWB's Medical Plan for FY 2016, and to approve the Projected Plan Design Changes to the Medical Plan for 2016, effective January 1, 2016, attached hereto the resolution.
 - 2.2 **To approve** healthcare premium rates for 2016, effective January 1, 2016, attached hereto the resolution.
 - 2.3 **To approve** COBRA rates for 2016, effective January 1, 2016, attached hereto the resolution. The COBRA rates are to be paid on a monthly basis.
 - 2.4 The premium rate changes do not affect the current or post-employment healthcare benefits for former Industrial Water Works Board employees.
3. Request Board **to approve** an Agreement with United American Insurance Company (AMWINS) to provide Post 65 supplemental medical and prescription drug coverage at an estimated annual cost of \$966,432.00.
4. Request Board **to continue discussion** on the BWWB's Draft Budgets for FY 2016
 - 4.1 FY 2016 Operations and Maintenance Budget
 - 4.2 FY 2016 Capital Budget

