

LUBECK PUBLIC SERVICE DISTRICT
POST OFFICE BOX 700
301 OX JOHNSON LANE
WASHINGTON, WEST VIRGINIA 26181
PHONE: (304) 863-3341
FAX: (304) 863-3791

NOVEMBER 18, 2010

SPECIAL BOARD MEETING

November 22, 2010

1:00 P. M.

AGENDA:

1. EMPLOYEE HEALTH AND RETIREMENT BENEFITS

c:	Jerry Martin	Parkersburg News
	Roger Martin	Parkersburg Sentinel
	John Sines	Wood County Commission
	Craig Richards	WNUS
	Tim Miller	WTAP
	Blaine Myers	WXIL
	Phil Postlewait	Jim Cox

Special Board Meeting
November 22, 2010

Attendance: Roger Martin, John Sines, Jerry Martin, Jim Cox, Phil Postlewait, Blaine Myers

Discussion was held concerning the movement of health insurance to the State or whether to leave it at its present insurer.

Moved by Roger Martin, seconded by John Sines that the District move from Mtn. State Blue Cross & Blue Shield to WV Public Employees Insurance Agency (PEIA) for our health insurance. Passed unanimously.

Moved by Roger Martin, seconded by John Sines that the above motion be amended to make the PEIA coverage affective January 1, 2011. Passed unanimously.

Meeting adjourned.