

LUBECK PUBLIC SERVICE DISTRICT  
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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.