

GOVERNMENT OPERATIONS COMMITTEE
MARCH 9, 2015

Present: Mark Morris, Jim Multer, Bonnie Percy, Bob Clark, Dan Banach, Amy Guererri, Connie Hayes, Elden Morrison, Sarah Purdy, Paul Casey, Jim Stork, Gary Montgomery, Bill Holgate, Leslie Church.

The Government Operations Committee held a special meeting on March 9, 2015 for the purpose of conducting a conference call with Benetech to answer questions pertaining to Benetech's proposal to become the County's third party administrator (TPA) for Workers Compensation.

Questions were posed as to whether a transition from the current TPA to Benetech could be done by April 1st when the current contract expires. Also, whether Benetech had to be the agent for the excess policy as they proposed.

Benetech assured the Committee that they could be up and running as of April 1st.

Jim reported that his agency has already gone out for quotes for the excess insurance. Benetech stated that for them to get quotes a broker of record letter would need to be done changing the broker of record from Stork Insurance to Benetech. It was determined that Stork and Benetech would be obtaining quotes from the same companies, and although Benetech would like to also handle the excess workers compensation insurance because they are responsible for the reporting it is not necessary as long as they obtain the information needed for the reports in a timely manner.

The consensus of the Committee was to move forward with Benetech and not renew the contract with CorVel. Stork Insurance will continue to carry the excess workers compensation insurance.

Sarah reported Real Property will need to bring a resolution from the floor at today's legislative meeting to create a temporary senior account clerk typist position. This is needed to allow the current person in the position to train the new person who will be taking her place. The Committee agreed.

Meeting adjourned at 12:10p.m.