



ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: October 4, 2022	ITEM TIME: 2:00 pm

FROM:	Human Resources, Kathy Nelson and Accounting, Dan Strnad
TODAY'S DATE:	9/28/2022
AGENDA TITLE:	Review and Discussion of the 2023 Routt County Medical and Dental Plan options, 2023 Casualty and Property Insurance renewal, and 2023 Insurance Pool budget and projected reserves.

CHECK ONE THAT APPLIES TO YOUR ITEM:	
<input type="checkbox"/> ACTION ITEM	
<input checked="" type="checkbox"/> DIRECTION	
<input checked="" type="checkbox"/> INFORMATION	

I. DESCRIBE THE REQUEST OR ISSUE:
Review and Discussion of the 2023 Routt County Medical and Dental Plan options, 2023 Casualty and Property Insurance renewal, and 2023 Insurance Pool budget and projected reserves.

II. RECOMMENDED ACTION (motion):
None

III. DESCRIBE FISCAL IMPACTS (VARIATION TO BUDGET):
PROPOSED REVENUE (if applicable): NA
CURRENT BUDGETED AMOUNT: NA
PROPOSED EXPENDITURE: NA
FUNDING SOURCE: NA
SUPPLEMENTAL BUDGET NEEDED: YES <input type="checkbox"/> NO <input type="checkbox"/> NA

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):
None known.



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V. BACKGROUND INFORMATION:

Presentation order:

1. Brown and Brown (Formerly Hays Companies) is the County's Benefits Consultant. They are providing the County with information and options to assist the Commissioners with the selection of the 2023 health and dental insurance plans.
2. Routt County has received the insurance renewal information for the County's partially self-funded casualty and property (CAP) insurance from CTSI Colorado Counties. The Finance Director will review the 2022 projected activity and the draft 2023 budget approach for CAP for the Board. The County began participating in the partially self-funded option for CAPP insurance effective 1/1/2022.
3. Review of the 2022 projected activity and 2023 budget and projected reserves for the County's Insurance Pool.

VI. LEGAL ISSUES:

None known.

VII. CONFLICTS OR ENVIRONMENTAL ISSUES:

None known.

VIII. SUMMARY AND OTHER OPTIONS:

NA



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IX. LIST OF ATTACHMENTS:

1. Handout from Brown and Brown will be provided at the meeting for the County's health and dental plans and renewal information.
2. 2023 Insurance Pool budget – Casualty and Property insurance – provided separately before the meeting.
3. 2023 Insurance Pool budget – provided separately before the meeting.