

SPECIAL CALL MEETING AUGUST 9, 2021

Be it remembered that the Mayor and Board of Aldermen of the City of Ocean Springs met in a Special Call meeting at City Hall in the City of Ocean Springs at 4:30 p.m. on August 9, 2021. The Mayor presiding, Aldermen Wade, Cox, Papania, Blackman, and Impey were present. Also present were City Clerk Patty Gaston, Human Resources & Risk Management Director Mindy McDowell, and Police Captain Matthew Morvant. Planning & Grants Administrator Carolyn Martin joined the meeting by teleconference. Aldermen Authement and Burgess were absent.

The Mayor called the meeting to order.

The Special Call Meeting is for the purpose of all matters pertaining to:

a) Discussion of health insurance options – John Lockard

A motion was made by Alderman Blackman, seconded by Alderman Impey, and unanimously carried to accept the agenda.

John Lockard discussed the health insurance renewal and offerings of various carriers for FY21-22. He also explained the differences between fully insured, split funding, and self-insured plan structures. He presented cost estimates for the fully insured option with split-funding which is the current structure of the city health insurance plan and a self-insured option. After a lengthy discussion of the interest of moving toward a self-insured plan, the group consensus is that the cost estimates to remain fully insured with split funding are more advantageous at this time. John will negotiate with the carriers for a lower rate and present the findings at the August 17, 2021 board meeting to finalize a decision for open enrollment which is scheduled for August 24-26, 2021.

A motion was made by Alderman Cox, seconded by Alderman Ward, and unanimously carried to adjourn the meeting.

The meeting ended at 5:42 p.m.

Patty Gaston 9/7/2021
City Clerk Date

[Signature] 9-8-21
Mayor Date

EXHIBIT # 6-j

**CITY OF OCEAN SPRINGS
COUNTY OF JACKSON
STATE OF MISSISSIPPI**

Call for a Special Meeting of the Mayor and Board of Aldermen of the City of Ocean Springs, Mississippi.

From: Mayor Holloway

To: Aldermen Cox, Burgess, Authement, Wade, Papania, Blackman, and Impey

You are hereby notified that a Special Call Meeting is called to meet at City Hall at **4:30 pm Monday, August 9, 2021.**

THE OBJECT OF THE MEETING IS AS FOLLOWS:

Any and all matters pertaining to:

- a) Discussion of health insurance options – John Lockard

/s/Kenny Holloway
Kenny Holloway, Mayor

ATTEST:

/s/Patty Gaston
Patty Gaston, City Clerk