

Meeting Minutes

Salary Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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Wednesday, June 19, 2019

5:30 PM

Room 207

1. CALL TO ORDER

Chair Langer called the meeting to order at 5:36 p.m.

1.A ROLL CALL

Present: 3 - Chair Stephen Langer, Commissioner Jim Randall and Commissioner

Joyce Turner

Absent: 1 - Vice Chair Samantha Jenkins

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A 19-0579 Approval of June 5, 2019 Salary Commission Meeting Minutes

The minutes were approved.

- 4. PUBLIC COMMENT None
- 5. ANNOUNCEMENTS None

6. BUSINESS ITEMS

6.A <u>19-0578</u> Discussion of the 2018 and 2019 Research Findings Requested by the Independent Salary Commission.

Administrative Services Director Debbie Sullivan presented the 2018-2019 research findings requested by the Commission.

Commissioners directed staff to research health care insurance options for City Council. The Commission's stated goal is to provide insurance to any councilmember who needs it or wants to participate in a plan. Staff will research the following information as directed:

- Other municipalities and insurance benefits offered to elected officials under a Council-Manager form of government

- Insurance coverage from the Association of Washington Cities
- Health savings accounts
- Voluntary Employee Benefit Account (VEBA)

Staff will present findings at the June 26, 2019 Salary Commission Meeting.

The discussion was completed.

7. REPORTS - None

8. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

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