

# AGENDA

Bloomington Public Transportation Corporation (BPTC)  
Tuesday, April 18, 2017

Conference Room      130 W. Grimes Lane      5:30 P.M.  
Bloomington, IN 47403

## PUBLIC MEETING

- I. ROLL CALL
  - II. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC ON NON-ACTION ITEMS
  - III. MESSAGES FROM BOARD MEMBERS
  - IV. MESSAGES FROM THE MANAGER
    1. Group Health Insurance
    2. Kid City Pass Donation
    3. Service Development Update
    2. March Operating Statistics
  - V. MESSAGES FROM THE CONTROLLER
    1. March Financial Report
  - VI. PUBLIC COMMENT – ACTION ITEMS
  - VII. NEW BUSINESS – ACTION ITEMS
    1. Resolution 17-09; a resolution authorizing the continuation of partial self-funding of group health insurance for BPTC employees and a plan agreement with SIHO for the provision of third party administrative services at the rate of \$32.50 per employee per month, the purchase of specific and aggregate claims reinsurance from SIHO through IOA Re with a specific stop loss of \$30,000 per employee and an aggregate stop loss of \$359,228, the continued use of a medical claims account to fund and pay for employee medical claims and other related group health insurance expenses within the parameters of the plan design, and the establishment of the employer/employee contributions for the May 1, 2017 to April 30, 2018 plan year.
    2. Motion to approve the donation of bus passes to the City of Bloomington Parks and Recreation Department for their 2017 Kid City program for transportation to an from various program venues.
  - VI. OLD BUSINESS
  - X. MINUTES FOR APPROVAL:    March 21, 2017
  - XI. CLAIMS FOR APPROVAL:    April 18, 2017
  - XII. ADJOURNMENT
- NEXT BOARD MEETING – May 16, 2017, 5:30 p.m.,  
BPTC Offices – Conference Room  
130 W. Grimes Lane  
Bloomington, Indiana