

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: August 14, 2007

SUBJECT: EMPLOYEE RETIREE HEALTH INSURANCE

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

Some Commissioners have expressed an interest in revising the Employee Retiree Health Insurance Program. Staff is concerned about the cost for expansion of benefits and recommends that, if the Board is interested in pursuing this, the Commissioners authorize an actuarial study be completed to determine the cost of options. Mr. Wyatt estimates the cost for the study at \$8,000.

BOARD ACTION REQUESTED:

Staff seeks direction from the Board.

Suggested Motion:

I make a motion to direct staff to take appropriate action pending the Board's decision on whether or not to pursue the issue.

