



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda - Final Finance and Personnel Committee

*Chairman Q.A. Shakoor II*  
*Vice Chair Terry McCarthy*  
*Alderman Mary Land*  
*Alderman Tracey Larrin*  
*Alderman Jason Meekma*

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Monday, November 26, 2018

5:00 PM

City Hall, Room 307

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### Call To Order

### Chairman Comments

### Roll Call

### Approval of Minutes for the November 12, 2018 Meeting.

1. [1168-18](#) **Subject:** Communication from the Fire Chief requesting permission to accept funding from the Racine Community Foundation grant for the purpose of acquiring a Rescue Utility Task Vehicle. (Grant Control #00169)

**Staff Recommendation of the Finance & Personnel Committee on 11/26/2018:** That permission be granted to accept funding from the Racine Community Foundation grant for the purpose of acquiring a Rescue Utility Task Vehicle.

**Fiscal Note:** The grant awarded is for \$24,000. There is no hard match for the grant.

**Attachments:** [Request Permission to Accept the Racine Community Foundation UTV Grant](#)

2. [1210-18](#) **Subject:** Communication from the Human Resources Manager and City Attorney requesting to appear before the Finance and Personnel Committee to discuss the City's Stop Loss Insurance coverage for 2019.

**Staff Recommendation of the Finance & Personnel Committee on 11/26/2018:** That the Mayor and City Clerk are authorized and directed to enter into an agreement for the City's 2019 Health Insurance Stop Loss Coverage with American Fidelity Assurance Company through the Horton Group.

**Fiscal Note:** Total annual premium for 2019 of \$848,931. This is approximately a 12% decrease from 2018. Funding is available in

Org-Object 70312 52130, Stop-Loss Premium.

Attachments: [Horton - Stop Loss - 11-26-2018](#)

### Closed Session

It is intended that the Finance and Personnel Committee convene in closed session pursuant to Wisconsin Statutes Sec. 19.85(1g), to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved.

3. [1205-18](#) **Subject:** Communication from the City Attorney requesting to meet with the Finance and Personnel Committee in Closed Session pursuant to Wisconsin Statutes section 19.85(1)(g), to confer with legal counsel concerning an issue regarding Central States, Southeast, and Southwest Areas Pension Fund.

**Staff Recommendation of the Finance & Personnel Committee on 11/26/2018:** To approve the negotiated settlement with Central States, Southeast and Southwest Areas Pension Fund.

**Fiscal Note:** No present payment, contingent future liability only.

4. [1231-18](#) **Subject:** (Direct Referral) Communication from the City Attorney requesting to meet with the Finance and Personnel Committee pursuant to Wisconsin Statute section 19.85(1)(g) concerning a litigation in which the City is currently involved, specifically *Harmon v. City of Racine, et al.*, US District Court, Eastern District of Wisconsin, Case No. 18 CV 209-JPS.

**Staff Recommendation to the Finance & Personnel Committee on 11/26/2018:** None at this time.

**Fiscal Note:** N/A

### Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact Human Resources at 262-636-9175 at least 48 hours prior to this meeting.**