

**Meeting of the Board of Directors – Committee as a Whole  
TOPEKA METROPOLITAN TRANSIT AUTHORITY (TOPEKA METRO)  
October 6, 2017 – 8:50am  
Quincy Street Station**

**1. ROLL CALL**

PRESENT: Jim Ogle, Jim Daniel, Rodd Miller, Scott Tummons, Andy Vogel, Beverly Hall and Elsie Eisenbarth.

EXCUSED: Rodd Miller.

STAFF: Susan Duffy, Denise Ensley, Terri Miller, Jared Culbertson, Chip Falldine, Alan Parrish, and John Cassidy.

Board Meeting – Committee as a Whole convened at 9:43am by Chair Jim Ogle.

**2. ACTION – 2018 EMPLOYEE INSURANCE**

Health Insurance –

Elsie Eisenbarth made a motion to accept the Blue Cross Blue Shield of Kansas plan option (2.19% increase) with minor changes to the employee benefit. Motion seconded by Beverly Hall; motion carried unanimously.

Dental Insurance –

Jim Daniel made a motion to continue coverage with Met Life (15% increase). Motion seconded by Scott Tummons; motion carried unanimously.

Elsie Eisenbarth and Jim Ogle asked it be on record that the board will not consider renewal with Met Life again if it does not aggressively expand network of providers.

Vision Insurance –

Andy Vogel made a motion to continue coverage with Eye Med (rates are locked in until 2020). Motion seconded by Elsie Eisenbarth; motion carried unanimously.

**3. ADJOURNMENT**

With no further business to discuss, the Committee as a Whole adjourned at 10:03 am.

Respectfully submitted,

Leisa Shepherd  
Topeka Metro Board Secretary