

## SPECIAL MEETING MINUTES

**November 20, 2012**

Mayor Vierra called the Special City Council Meeting to order at 5:00 p.m. with the following in attendance:

**ROLL CALL** Council Members Durossette, Ingwerson, Kline, Lane, Mayor Vierra

### **NEW BUSINESS**

1. Consideration of **Resolution No. 2012-157** approving City of Ceres participation in the San Joaquin Valley Insurance Authority (SJVIA) for Employee Medical Benefits.

Human Resources Director, Betina McCoy, presented the report to Council.

- Mr. Leroy Tucker, Area President for RJ Galliger, was available to answer questions with regard to the San Joaquin Valley Insurance Authority.
- Deputy Police Chief, Mike Borges, spoke in support of the SJVIA and thanked Betina for her hard work during this difficult process.

After lengthy Council discussion the following motion was made:

**ACTION:** It was moved by Kline/Seconded by Durossette to approve **Resolution 2012-157** approving City of Ceres participation in the San Joaquin Valley Insurance Authority (SJVIA) for Employee Medical Benefits. **Motion Carried Unanimously. (5/0)**

**5:46 p.m.** There being no further business, Mayor Vierra adjourned the meeting.

/s/Chris Vierra, Mayor

/s/Cindy Heidorn, CMC, City Clerk