

Community College District for Gogebic County, Michigan (the "College").

A Regular meeting of the Board of Trustees (the "Board") of the College was held in the Solin Center Room B22, GCC Campus on the 27th day of June, 2017, at 4:30 o'clock p.m.

Present: Members Thomas Brown, Timothy Kolesar, John Lupino, William Malloy, Susan Murphy

Absent: Members Susan Beals, Robert Burchell

The following preamble and resolution were offered by Member Malloy and supported by Member Brown :

WHEREAS, the Publically Funded Health Insurance Contribution Act, commonly referred to as Public Act 152 of 2011, was filed with the Secretary of State on September 27, 2011; and

WHEREAS, Section 4(1) of the Act allows the Board of Trustees to determine to comply with Sections 3 and 4 of the statute by limiting the College's premium payments for health insurance to 80% of the total costs of all the medical benefit plans it offers, including the premium or illustrative rates, copays, deductibles, and payments into health savings accounts, flexible accounts, or similar accounts used for health care; and

WHEREAS, the College provides one or more such health care services benefits to qualifying employees; and

WHEREAS, health care services benefits insurance is provided or may be provided to certain College employees and dependents through insurance policies/contracts between the District and with one (1) or more companies or providers; and

WHEREAS, such health insurance may be provided in future years with policies with other companies or providers; and

WHEREAS, the Board of Trustees wishes, through June 30, 2018, to comply with the Act by limiting College's contribution to 80%, rather than through the imposition of the hard cap formula in Section 3 of the Act; and

WHEREAS, the Board of Trustees has determined that it is in the best interest of the College that the College comply with PA 152 by limiting its contribution to the 80% level consistent with Section 4 of the Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The College declares that through June 30, 2018, it shall comply with PA 152 by limiting its contribution to employee medical benefit plans to 80% of all the medical benefit plans it offers, including the premium, copays, deductible, and payments into health savings accounts, flexible spending accounts or similar accounts used for health care. Unless the Board further extends this 80% contribution limit to all employees, the statutory hard cap formula in Section 3 shall come into effect on July 1, 2017.

2. The President and Secretary of the Board of Trustees are hereby authorized and directed to execute any and all documents which are necessary for the College to comply with PA 152.

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| Ayes: | Members | Brown, Kolesar, Lupino, Malloy, Murphy |
| Absent: | | Beals, Burchell |
| Nays: | Members | None |

Resolution declared adopted.

Susan C. Beals
Secretary, Board of Trustees

The undersigned, duly qualified and acting Secretary of the Board of Trustees of the Community College District for Gogebic County, Michigan (the "District"), hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Trustees at a Regular meeting held on June 27, 2017, the original of which is part of the Board's minutes. The undersigned certifies that notice of the meeting was given to the public pursuant to the provisions of the Michigan Open Meetings Act, 1976 PA 267, as amended.

Susan C. Beals
Secretary, Board of Trustees

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