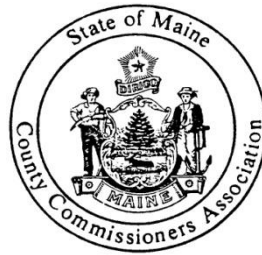


M.C.C.A.

Steven Joy, President
Hancock County

Gary McGrane, Vice President
Franklin County

Roger Moody, Secretary-Treasurer
Knox County



Rosemary Kulow
Executive Director

Alice Schlosser
Administrative Assistant

4 Gabriel Drive, Suite 2
Augusta, ME 04330
207-623-4697
www.mainecounties.org

**Maine County Commissioners Association
Board of Directors Meeting Agenda
10:00 a.m., June 12, 2013
(Risk Pool Board of Directors Meets at 9:00 a.m.)**

- I. **Call to Order, Introductions and Attendance**
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda/Additions**
- IV. **Approval of May 8, 2013 Meeting Minutes**
- V. **Old Business**
 - A. **Executive Director's Presentation of Employee Benefit Program Options**
 - B. **Executive Session per MRS Title 1 §405, Chapter 13, Subchapter 1 (6)(A) to Discuss Employee Compensation via Benefit Program Options**
 - C. **Maine Public Employees Retirement System (MainePERS) – ACTION ITEM**
 1. *To see if the Maine County Commissioners Association Board of Directors will vote to add the cost of living adjustment (COLA) provision to its MainePERS plans effective July 1, 2013 for future service only.*
 - D. **Social Security – ACTION ITEM**
 1. *To see if the Maine County Commissioners Association Board of Directors will vote to authorize the Executive Director to submit a request to the State's Social Security Administrator for the adoption of Section 218 Agreement coverage.*
 - E. **Employee Health Insurance – ACTION ITEMS**
 1. *Resolution providing for participation in the Maine Municipal Employees Health Trust (MMEHT) and to authorize the Executive Director to complete and sign the Participation Agreement*
 2. *To see if the Board of Directors will approve and authorize the Executive Director to sign the MMEHT Amended and Restated Declaration of Trust.*
 3. *Selection of Health Insurance Plan(s) for MCCA Employees through the Maine Municipal Employees Health Trust*
 4. *Determination of Employee Health Insurance Provisions:*
 - a. *Determine whether MCCA will offer and/or pay for any portion of health insurance for employees' domestic partners.*

**Maine County Commissioners Association
Board of Directors Meeting Agenda
10:00 a.m., June 12, 2013
(Continued)**

- b. Establish the employer/employee shares of employee health insurance premiums.*
- c. Determine whether MCCA will pay any portion of dental insurance for employees.*
- d. Determine whether MCCA will pay any portion of vision insurance for employees.*
- e. Determine whether MCCA will pay any portion of income protection insurance for employees.*
- f. Determine whether MCCA will pay any portion of supplemental life insurance for employees.*

F. Review Proposed Revisions to Bylaws

G. Review Regional Services Survey Results

VI. New Business

A. Consideration of Stipend for Lobbyist

B. MCCA Strategic Planning

C. Auditor's Management Letter

D. President's Appointments to ad hoc Web Site Committee

E. Choose Host County for 2014 Annual Conference

VII. Reports

A. Executive Director's Report (Rosemary Kulow)

B. Legislative Platform Report (Bill Whitten)

C. Treasurer's Report (Roger Moody)

D. Association Reports

E. Convention Report

F. NACo Report (Peter Baldacci)

VIII. Other Business

IX. Adjournment