

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### SEPTEMBER 28, 2015

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad (via telephone) presiding. Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agricultural William Northey were present. Secretary of State Paul Pate was absent

Regular session  
September 28,  
2015

Moved by Treasurer Fitzgerald and seconded by William Northey that the Council approve the minutes of the Executive Council meeting held September 14, 2015.

Minutes  
Approved

The vote:      Ayes                      Governor Branstad  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey  
                                 Nays:                      None

Moved by Treasurer Fitzgerald and seconded by Secretary Northey that the Council approve the requests from Department of Administrative Services as follows:

Approved  
Insurance  
Request

- Approve extension of the Wellmark Contract to December 31, 2018 using the State of Iowa rating trend.
- Approve the health, dental, life and LTD premium rates.
- Approve non-contract executive branch employees' continuation of 2015 coverage options, plan designs, premium shares and incentives with no changes for 2016.

The vote:      Ayes                      Governor Branstad  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey  
                                 Nays:                      None



- E. Patterson Law Firm L.L.P..... \$234.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Eugene Grandstaff v. Department of Commerce Alcoholic Beverages  
Division State of Iowa and Second Injury Fund of Iowa
- F. Patterson Law Firm L.L.P..... \$1,368.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Thomas Phipps v. Department of Administrative Services, State of Iowa  
and Second Injury Fund of Iowa
- G. Patterson Law Firm L.L.P..... \$88.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Sandra Anderson v. Iowa Department of Corrections, State of Iowa and the  
Second Injury Fund of Iowa

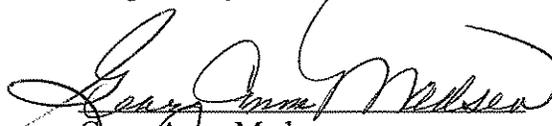
The vote:      Ayes                      Governor Branstad  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey

                         Nays:                      None

The meeting was adjourned at 10:08 a.m.

Meeting  
adjourned

Respectfully submitted,



Georg Anna Madsen  
Executive Secretary