



Mayor – Sandy Sanders

Acting City Administrator – Jeff Dingman

City Clerk – Sherri Gard

**Board of Directors**

Ward 1 – Keith D. Lau

Ward 2 – Andre’ Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At Large Position 5 – Tracy Pennartz

At Large Position 6 – Kevin Settle

At Large Position 7 – Don Hutchings

## **AGENDA ~ Summary**

**Fort Smith Board of Directors**

### **STUDY SESSION**

**October 27, 2015 ~ 12:00 Noon**

**Fort Smith Public Library Community Room**

**3201 Rogers Avenue**

#### **CALL TO ORDER**

- All present
- Mayor Sandy Sanders presiding

1. Update on Year 2016 Budget  
Update only – Presentation by Director of Finance Jennifer Walker.
2. Review City of Fort Smith employee health coverage ~ *Deferred from the August 11, 2015 study session / Continued from the August 25, 2015 study session* ~  
The Board concurred, with the exception of Director Settle, to retain the current self-insured plan for 2016, with the inclusion of a buy-down option to allow employees the opportunity to reduce their monthly premium by increasing their deductible. A Request for Proposal (RFP) will be prepared and offered in early to mid 2016 to accommodate consideration of other options for 2017.
3. Review preliminary agenda for the November 2, 2015 regular meeting

#### **ADJOURN**

1:34 p.m.