

## **Missoula City Council Public Safety, Health and Operations Committee Minutes**

**March 8, 2023**

**1:30 PM**

**Council Chambers (in person) or TEAMS (virtually)**

**Attend in person: City Council Chambers, 140 W Pine, Missoula MT**

**Members present:** Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, Heidi West

**Members absent:** Stacie Anderson, Kristen Jordan

### **1. ADMINISTRATIVE BUSINESS**

#### **1.1 Roll Call**

#### **1.2 Approval of the Minutes for March 1, 2023**

Approved.

### **2. PUBLIC COMMENT**

None

### **3. COMMITTEE BUSINESS**

#### **3.1 Allegiance Services Agreement**

Angela Simonson, HR Director, is asking the Mayor to sign the renewal contract with Allegiance for the insurance service contract. It is renewed every 2 years with rates good for 2 years.

Amber Sherrill made the recommended motion.

**Moved by:** Amber Sherrill

Approve and authorize the mayor to sign the renewal contract for Allegiance Services Agreement

AYES: (10): Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (2): Stacie Anderson, and Kristen Jordan

**Vote results: Approved (10 to 0)**

#### **3.2 401A Contract Renewal**

Angela Simonson, HR Director, is asking authorization for the Mayor to sign the revised and renewed agreement for the Executive Management Retirement Plan.

Mike Nugent made the motion.

Approve and authorize the Mayor to sign the revised and renewed agreement for the Executive Management retirement plan.

AYES: (10): Mirtha Becerra, Daniel Carlino, John P. Contos, Sierra Farmer, Gwen Jones, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka, and Heidi West

ABSENT: (2): Stacie Anderson, and Kristen Jordan

**Vote results: Approved (10 to 0)**

**4. ADJOURNMENT**

Adjourned.