

**DULUTH JOINT POWERS ENTERPRISE TRUST
BOARD OF TRUSTEES MEETING MINUTES
Wednesday, July 10, 2013**

Board Members Present: Rick Ball, David Montgomery, Dan Russell via telephone

Others Present: Sonda Strom Larson, Ramona McKree (CBIZ) via telephone, Todd Hanson (CBIZ) via telephone

Chair Montgomery called the meeting to order at 1:00 pm

Wellness Program

- The Wellness Committee is requesting the use of HealthPartners credit to increase the incentive in September to members who participate in the health screening. If there is a 30% participation increasing the incentive to \$75 will cost \$45,744.30 and \$100 will cost \$60,129.30. If there is 40% participation the cost will be \$60,992.40 for \$75 and \$80,172.40 for \$100 incentive.
- There was a motion to increase the incentive to \$75 by Dan Russell and second by Rick Ball. The motion was approved unanimously.

Next meeting: July 23, 2013, at 10:30 a.m. at City Hall, Room 303.

The meeting adjourned at 1:25 p.m.

Minutes respectfully submitted by,

Sonda Strom Larson
Executive Assistant
City of Duluth