

**COMMISSIONERS COURT
NOVEMBER 17, 2008**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A SPECIAL MEETING
OF THE COMMISSIONERS COURT ON THE ABOVE DATE WITH THE
FOLLOWING MEMBERS OF THE COURT PRESENT:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1-ABSENT
LORIE GRINNAN	COMMISSIONER PCT #2
BRUCE BEATY	COMMISSIONER PCT #3
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE SPECIAL MEETING TO ORDER.

ITEM #1

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING THAT THE COUNTY REVISE PHARMACY BENEFIT CO-PAYS AND CO-INSURANCE FOR THE COMPREHENSIVE MEDICAL BENEFIT PLAN FOR RETAIL 30-DAY, RETAIL 90-DAY AND MAIL ORDER PURCHASES; PREFERRED NAME BRAND DRUGS WILL BE SUBJECT TO THE LESSER OF AN EMPLOYEE CO-INSURANCE OF 30% OR \$30.00; NON-PREFERRED NAME BRAND DRUGS WILL BE SUBJECT TO THE LESSER OF AN EMPLOYEE CO-INSURANCE OF 30% OR \$60.00; GENERIC DRUGS WILL BE SUBJECT TO THE LESSER OF AN EMPLOYEE CO-INSURANCE OF 30% OR \$5.00; SPECIALTY DRUGS, WHICH MUST BE PURCHASED THROUGH

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9:00AM**

WALGREENS CENTER, WILL BE SUBJECT TO \$30.00 EMPLOYEE CO-INSURANCE; THE LIMITED MEDICAL BENEFIT PLAN PHARMACY BENEFIT WILL REMAIN THE SAME AS THE 2008 CORE PLAN, A 30% BRAND CO-PAY AND THE LESSER OF A 30% CO-PAY OR \$5.00 FOR GENERIC.

ITEM #2

THE MOTION WAS MADE BY COMMISSIONER MAGNESS, SECONDED BY COMMISSIONER GRINNAN WITH THE COURT VOTING 4-0 IN FAVOR OF APPROVING TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) PLAN PROVISIONS AS RECOMMENDED BY THE COUNTY BENEFITS COMMITTEE: ADOPT A 3% FLAT-RATE COLA (COST OF LIVING ADJUSTMENT) FOR RETIREES AND CONTINUE TO MAINTAIN OUR ELECTED CONTRIBUTION RATE OF 9% FOR THE PLAN YEAR 2009.

JUDGE FLORANCE ADJOURNED THE SPECIAL MEETING.

LISA CONSTANT, COUNTY CLERK

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