HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, November 1, 2016

1. Approved the Minutes of the Regular Meeting of October 18, 2016. (Page 2)

2. Approved Consent Items (Pages 2-3)
   a. To maintain an orderly progression of officers in future years, the following nominations are recommended for approval: Ms. Glynda W. Cavalcanti, Chairman; Mr. Daniel M. DeIulio, Vice Chairman; Mr. Darryl T. Bey, Secretary; Mr. Michael A. Perri, Jr., Deputy Secretary; and Mrs. Linda Hudson, Mayor/Member.
   b. POA 14-68: Approve the purchase of desktop and laptop computers in an amount not to exceed $101,048.48, from Dell Computer Marketing Limited Partnership (Dell), of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS, for purchases through September 30, 2017.

3. Approved: (a) increase to all medical benefit funding tiers by 10%, (b) increase in employee contribution toward the cost of single coverage from $0 to $25 per month, and (c) medical benefit plan design change increasing non-generic prescription copayments by $5. All medical benefit coverage and plan design changes are for the period from January 1, 2017 through December 31, 2017. (Page 3)

4. POA 5847: (a) accepted the Stop Loss Proposal from Florida Blue of Jacksonville, Florida, and administered by HM Life Insurance Company of Pittsburgh, Pennsylvania, for stop loss insurance coverage effective January 1, 2017 through December 31, 2017, and approve premium funding of $614,897. (b) Approve payment of administrative fees to Blue Cross and Blue Shield of Florida, Inc. of Jacksonville, Florida, in an amount not to exceed $199,440, for the period from January 1, 2017 through December 31, 2017. (Pages 3-4)

5. POA 5847: Approved Amendment to Administrative Services Agreement with Blue Cross and Blue Shield of Florida, Inc. (BCBS) d/b/a Florida Blue, of Jacksonville, Florida, which revises the duties and responsibilities of Florida Blue. The term of this Amendment will be from January 1, 2017 to December 31, 2017. (Pages 4-5)

6. Financial Operating Results for August 2016. (Page 5).

7. Status Report on Electric Power Cost Adjustment for September 2016. (Pages 5-7)

8. FPUA Electric Reliability Update Ending August 2016. (Pages 7-8)

9. ITS September Quarterly Update. (Pages 8-12)

10. Bid No. 16-33: Approved award of bid and contract for Asphalt Repairs, to and with Mancil's Tractor Service, Inc., of Palm City, Florida, in an amount not to exceed $500,000 annually. The initial term of this contract will be from November 2, 2016 to November 1, 2017, with four, one-year renewal options, contingent on receiving required Certificate(s) of Insurance. (Pages 12-17)