

## BOARD OF INTERNAL ECONOMY

Room 8 Legislative Building  
5:25 p.m. May 5, 2008

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**Present: Members of the Board of Internal Economy**

Hon. Don Toth, Speaker, Chair  
Hon. Dan D'Autremont  
Hon. Donna Harpauer  
Mr. Glen Hart  
Mr. Len Taylor  
Mr. Kevin Yates

**Staff to the Board**

Ms. Marilyn Borowski, Director, Finance and Administrative Services  
Ms. Linda Kaminski, Director, Human Resource and Payroll Services  
Mr. Gregory Putz, Clerk of the Legislative Assembly  
Ms. Margaret Tulloch, Secretary to the Board

**AGENDA** Moved by Mr. D'Autremont, seconded by Mr. Yates, that the proposed agenda be adopted. Agreed.

**MINUTES** Moved by Mr. Hart, seconded by Mr. Yates, ordered, that the Minutes of Meeting #2/08 be adopted. Agreed.

**ITEM 1 Decision Item: LAS Employee Health Plan and Retiree Health Plan**

The item was presented by Ms. Linda Kaminski.

Moved by Mr. D'Autremont, seconded by Mr. Yates:

That any previous Board Orders for the Legislative Assembly Service Employee Health Plan and Retiree Health Plan be revoked and substituted by the following.

The LAS Employee Health Plan and Retiree Health Plan be established effective June 1, 2008 with the following provisions:

- 1) That Great West Life be retained as the insurance provider for the LAS Employee Health Plan and Retiree Health Plan;
- 2) That the massage therapy benefit under the Employee Health Plan be reduced from \$400 to \$200;
- 3) That the Retiree Health Plan premium subsidy of 15% for retirees be eliminated; and,
- 4) That the Retiree Health Plan enrollment criteria for Members and constituency assistants be set at age 50 years with no minimum years of service.

The question being put and a debate arising, it was agreed.

**Minute # 1698**

**ITEM 2 Decision Item: Response to Provincial Auditor's Memorandum of Audit Observations for the Year Ended March 31, 2007 (tabled at Mtg. #1/08).**

The Board met in camera to consider the recommendations of the Provincial Auditor.

The Board agreed that Mr. Speaker would write on behalf of the Board in response to the Auditor's recommendations.

The Board, having concluded its discussion, resumed public meeting.

Moved by Ms. Harpauer, seconded by Mr. Taylor that the meeting adjourn.

The Board adjourned at 6:04 p.m.

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Hon. Don Toth  
Chair of the Board of Internal Economy

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Margaret Tulloch  
Secretary to the Board