

**Health Insurance Trustee Meeting – Minutes**  
**Thursday, April 27, 2017**  
**8:00AM**  
**Administration Building, Room 13**

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**Member Attendees:**

Bob Evans, Steve Barrett, Margaret Dennehy, Mary Brolin

**Non-member Attendees:**

Tim Harrison, Jodi Phelan, Peter Savage, Marie Altieri, Clare Jeannotte

1) Meeting was called to order at 8:05AM by the chairman.

2) Approval of Minutes

Minutes for the February 2017 meeting were approved as is.

3) Treasurer's Report

The report was cross-referenced to Cook & Co's reporting. All seems in alignment with known discrepancies for reinsurance, Medicare, and interest income. We are paying too much on the level monthly payments going to carriers. Credits are sitting with the carriers and we need to adjust to not have the money sitting with them. Cook & Co will approach the carriers to adjust the amount of the monthly payments.

4) Cash Flow Report Discussion

Peter Savage reported March was a negative month but the outlook for the year is still remarkably good.

A discussion evolved around how we are comparing to other districts with premiums and plans. Marie Altieri stated we most likely have richer plans and are comparable in price to GIC. Historically, we have seen 8-10% increases in our premiums. Both Marie Altieri and Tim Harrison offered that Fallon plans are becoming a very interesting option for many districts. Direct and Select plans are offered. Peter Savage reminded that no matter what the plans the claims will still remain the same.

5) Update on HIWG negotiations

Marie Altieri reported that negotiations have been on going for the past year. There are no changes for FY18 but there are potential changes for FY19 and beyond. At the next meeting, once negotiations are settled, the details can be discussed. It was suggested that both BCBS and HPHC reps should be invited to the discussion.

6) Vote: RFQ for re-insurance for FY19

Peter Savage had sent out a draft of the RFQ for FY2018 reinsurance. Optimistic about getting good quotes this year. Motioned and accepted to have Cook & Co send out the RFQ.

6) Next Meeting: June 22, 2017

Adjourned at 8:45AM