

AGENDA

THE CITY-COUNTY OF BUTTE-SILVER BOW

HEALTH BENEFIT PLAN INSURANCE COMMITTEE, JULY 23, 2019 @ 1:30 P.M.

1. Call to Order (Leslie Clark)
2. Roll Call and Sign-In (Leslie Clark)
3. Approval of Meeting Minutes for June 25, 2019 (Leslie Clark)
4. Financials (Lori Fearon/Leslie Clark)
5. Plan Amendment for Medicare Eligible Retirees (Leslie Clark / Lori Fearon)
6. Plan Amendment for Medicare Eligible Retirees to select Butte-Silver Bow dental and/or vision coverage (Leslie Clark/Lori Fearon)
7. Open Enrollment / On-line Enrollment (Theresa Marshall / Leslie Clark / Lori Fearon)
8. HealthJoy update (Theresa Marshall)
9. Wellbeing (Theresa Marshall)
10. Open Position – Insurance Committee (Leslie Clark)
11. Adjourn