

# MINUTES

## THE CITY AND COUNTY OF BUTTE-SILVER BOW

HEALTH BENEFIT PLAN INSURANCE COMMITTEE, JUNE 08, 2021 @ 1:30 P.M.

1. Meeting called to order at 1:31 pm – Courthouse Room Conference Room 103
2. Roll call:
  - a. Present: Julia Crain, John Moodry, PJ O'Brien, Bryan Cetraro, Beth Parks, Diane Regan, Michele Shea, Theresa Marshall, Beth Wurm, Lori Fearon (Phone), and JP Gallagher
  - b. Absent: Doug Conway, Brianne Downey, Ann Shea, Brandon Warner, Leslie Clark, Danette Gleason, Kate Woods, and Jim Kambich
3. Approval of Meeting Minutes (March 16<sup>th</sup> Meeting) John Moodry motioned for the minutes to be approved as written. Julia Crain seconded. All were in favor. Minutes approved as written.
4. Approval of Meeting Minutes (April 13<sup>th</sup> Meeting) Friendly amendment from Beth Parks, John Moodry motioned for the minutes to be approved as amended. Michele Shea seconded. All were in favor. Minutes approved as amended.
5. New Committee Member. Introduction of Diane Regan from the Health Department as our newest member. Diane will be finishing DeHanza Kwong's appointment.
6. Financials. Weekly reports are holding steady. Claims have been below average. There will be cross over of when Allegiance is submitting claims and BCBS is submitting claims. John Moodry asked to get a repost on July 1<sup>st</sup> of all known outstanding claims. Theresa Marshall assures this was the plan. Lori Fearon (phone) discussed the financials.
7. Open Enrollment. Theresa discussed enrollment, overall went well. 190 out of 503 did not long on to enroll, primarily individuals who weren't going to pick up BSB insurance. 28% increase to accident insurance. 13% increase to critical illness. Voluntary Life and HSA enrollment increased; Flex decreased. Enrollment ended with 22 on the \$5,000 plan, 52 on the \$3,000 plan, and 66 on the traditional, 40 employees declined. Port of Montana stayed with BSB as an affiliate. Discussed the fees Allegiance will change for moving HSAs & process to transfer to Flores. This will be a follow up item as soon as we know more.
8. Julia Crain motioned to adjourn; Michele Shea seconded. End of meeting at 2:10pm.
9. Next Meeting scheduled for July 20, 2021.