

MINUTES

THE CITY AND COUNTY OF BUTTE-SILVER BOW

HEALTH BENEFIT PLAN INSURANCE COMMITTEE, JANUARY 19, 2021 @ 1:30 P.M.

1. Meeting called to order at 1:34 pm - held at the Butte-Silver Bow Archives with remote attendees joining via WebEx Teleconference.
2. Roll call was taken verbally.
 - a. Present: Bryan Cetraro, Doug Conway, Julia Crain, Brianne Downey, DeHanza Kwong, John Moodry, PJ O'Brien, Beth Parks, Michelle Shea, Leslie Clark, Danette Gleason, Theresa Marshall, Kate Woods, Beth Wurm, Lori Fearon, JP Gallagher, Jim Kambich
 - b. Absent: Ann Shea, Brandon Warner
3. Doug Conway made a motion to approve minutes for December 2020 meeting, Michelle Shea seconded motion. All were in favor, minutes approved as written.
4. Brianne Downey was introduced to group as the Committee Member that will be replacing Sherrie Walsh
5. Financials. Lori Fearon reviewed the Financial report. Leslie Clark reviewed the Health Insurance Fund Activity Report handout.
6. Open Discussion: The group participated in an open discussion for ideas and comments regarding plan renewal
7. Lori Fearon gave a presentation about cost containment, plan accomplishments, pros/cons of fully funded and self-funded plans and a marketing timeline.
8. Next Meeting – February 16, 2021 at 1:30 pm.
9. Meeting adjourned 3:33 pm