

MINUTES

THE CITY AND COUNTY OF BUTTE-SILVER BOW

HEALTH BENEFIT PLAN INSURANCE COMMITTEE, APRIL 13, 2021 @ 1:30 P.M.

1. Meeting called to order at 1:32 pm – Courthouse Room Conference Room 103
2. Roll call:
 - a. Present: Doug Conway, Julia Crain, Brianne Downey, John Moodry, PJ O'Brien, Leslie Clark, Danette Gleason, Theresa Marshall, Kate Woods, Beth Wurm, JP Gallagher, Jim Kambich
 - b. Absent: Bryan Cetraro, Beth Parks, Diane Regan, Ann Shea, Michele Shea, Brandon Warner, Lori Fearon
3. No Quorum present, unable to approve minutes from March 16th meeting.
4. Financials. Leslie Clark reviewed the Health Insurance Fund Activity Report handout which is provided weekly to insurance committee members.
5. Renewal: Rates for Blue Cross Blue Shield of Montana self-funded insurance have been determined, reviewed by PayneWest, (Lori Fearon – consultant, Gary Abney – actuary) HR, Finance & Budget, and Chief Executive JP Gallagher.
6. Administrative Services - proposal from Flores and Associates to provide HSA, FSA, and COBRA administration at a lower cost.
7. No quorum present, email will be sent out for votes on budget and services. Plan to present to Council of Commissioners Wednesday, April 14, 2021.
8. Open Enrollment schedule to be sent out via email to all eligible employees, small groups and 12 meeting options.
9. Next Meeting scheduled for May 11, 2021.
10. Meeting Adjourned