

# MINUTES

THE CITY AND COUNTY OF BUTTE-SILVER BOW

HEALTH BENEFIT PLAN INSURANCE COMMITTEE, NOVEMBER 9, 2021 @ 1:30 P.M.

1. Meeting called to order at 1:33 pm – Courthouse Room Conference Room 103. Participants also joined using WebEx.
2. Roll call:
  - a. Present: Bryan Cetraro, Doug Conway, Julia Crain, Brianne Downey, John Moodry, Brandon Warner, Leslie Clark, Danette Gleason, Theresa Marshall, Beth Wurm, Lori Fearon.
  - b. Absent: PJ O'Brien, Ann Shea, Michele Shea, Kate Woods, Jim Kambich, Beth Parks came in right before the meeting adjourned.
3. Approval of Meeting Minutes (9-28-2021): John Moodry made a motion to approve the minutes, motion was seconded by Julia Crain. All were in favor; minutes were approved as written.
4. Financials: Leslie discussed the balance reports for the Health Insurance Reserve, Lori discussed the report from Payne West.
5. Plan Exit/Entry: Rough drafts were provided regarding plan entry and plan exit procedures. It was determined that plan exit would be a negotiable item with bargaining units and a procedure will not be listed for exiting the plan. The committee discussed the plan entry provisions. Suggestions will be incorporated, and a new draft of the plan entry procedures will be sent to the committee for review.
6. New Business: No committee members presented new business.
7. Next Meeting scheduled for December 7<sup>th</sup>
8. Meeting adjourned 2:45pm