

**MEETING OF THE
INSURANCE ADVISORY COMMITTEE
TOWN TRAILER MEETING ROOM
16 JEROME SMITH ROAD
MONDAY, MAY 4, 2009 AT 3:00 PM**

MINUTES

Present: Paul Gavin, Joyce Mathews, Jim Meads-Chair, Linda O'Brien

Also attending: Cheryl Duarte, Glenn Enos,

Absent: Pamela Hudson, David McGlothlin, Jr.,

1. The meeting was called to order at 3:00 PM. Glenn Enos arrived at 3:20 PM. A quorum was not met because he had not been sworn at the time of the meeting.
2. Discussion regarding Medicare Part B Payment if MGL Ch. 32B, Section 18 is adopted by the Town of Provincetown.

3. Motions:

Motion: To elect Jim Meads as Chair of the Insurance Advisory Committee.

Moved: Paul Gavin. Second: Linda O'Brien. **5 – 0 – 0**

Motion: To elect Linda O'Brien as Secretary of the Insurance Advisory Committee.

Moved: Joyce Mathews. Second: Paul Gavin. **5 – 0 – 0**

Motion: To accept the Minutes of **3/30/09** as written.

Moved: Paul Gavin. Second: Linda O'Brien. **5 – 0 – 0**

Motion: To recommend the three meetings Pam Hudson set up for Retirees and Employees as follows:

1. May 20, 2009 at Seashore Point starting at 2 PM to meet with representatives from Blue Cross Blue Shield and Harvard Pilgrim.
2. July 30, 2009 at Grace Gouveia Building starting at 1 PM to discuss Medicare Part B additional payments by retirees and employees.
3. September 17, 2009 at Seashore Point starting at 2 PM to meet with representatives from Blue Cross Blue Shield and Harvard Pilgrim.

Moved: Joyce Mathews. Second: Linda O'Brien. **5 – 0 – 0**

Issues Discussed:

Clarification of Penalties Due Worksheet prepared by Pam Hudson.

1. Once the decision is made – is the penalty a one time penalty that stops once the retiree joins Medicare Part B or does the Penalty continue throughout the entire time the retiree is on our insurance?

2. Should the Town pay the Medicare Part B Premium for the retirees? 100%? 80%, 0%.
3. To do for our next meeting
View www.massretirees.com. GIC State Retirees Website.
House Bill No. 104 Status
Find out number of retirees - Pam
AFSCME Retirees - Joyce
Police Union Retirees - Glenn
Barnstable County for retiree salaries – Linda
4. Reach out to other Towns – List from State of what other Towns/Cities have done. (Plymouth, Orleans) – Jim, Linda, Paul

Next Meeting:

Monday, June 1, 2009

3:00 p.m.

Town Trailer Meeting Room, 16 Jerome Smith Road.

Meetings: Held 1st Monday of each month at 3 p.m. - Town Trailer Meeting Room, 16 Jerome Smith Road. (July 6, August 3, September 7, October 5, November 2.)

The meeting was adjourned at 4:25 P.M.

- A motion will be made at our next meeting to accept all motions made at our May 4th meeting.

Minutes Prepared by Linda C. O'Brien

Minutes Approved at June 1, 2009 IAC Meeting by a vote of 6-0-0.