

# Insurance Advisory Committee Minutes

## TOWN OF PROVINCETOWN TOWN HALL CONFERENCE ROOM ~ 260 COMMERCIAL STREET

**THURSDAY, MARCH 3, 2011 @ 3:00 P.M.**

Members Present: Cheryl Duarte, Paul Gavin, Joyce Mathews, David McGlothlin, Jim Meads (Chair), Linda O'Brien (**5=Quorum**). Warren Alexander, Alt.

Members Absent: Sarah Bartholomew, Glenn Enos, Alt., Pamela Hudson, Alt.

1. Meeting was called to order at 3:10 p.m. by Jim Meads, Chair.

2. Approval of the minutes of the 9/7/10 meeting.

Motion: Linda O'Brien                      Second: Paul Gavin                      Vote: 6-0-0

3. Review of the revision of the Insurance Advisory Committee by number of members in each group represented in the IAC.

- A. 2 AFSCME representatives – Cheryl Duarte and Joyce Mathews
- 1 School representatives - David McGlothlin
- 1 Police Dept representative – Sarah Bartholomew, Glenn Enos, Alt.
- 1 Retiree, as mandated -Jim Meads(Chair),Warren Alexander Alt.
- 2 Non-union employee representatives - Paul Gavin, Linda O'Brien
- 1 Alternate At Large – Pam Hudson**

Move that Pam Hudson become our Alternate At Large and replace any representative not in attendance at the meeting.

Motion: Linda O'Brien                      Second: David McGlothlin                      Vote: 6-0-0

1 member carries only 1 vote even if a 2<sup>nd</sup> representative is absent from that group.

4. Move to Approve the FY2012 Insurance Rates as approved at the Cape Cod Municipal Health Group Meeting on January 26, 2011 with the exception of the Rate Saver Plans to be discussed at a later meeting.

Motion: Linda O'Brien                      Second: Paul Gavin                      Vote: 6-0-0

5. Discussion of Rate Saver Plans was postponed to a later meeting when more information is available on the difference in the plans.

6. Current status of IAC recommendation regarding Adoption of MGL C. 32B, Section 18 to be on Warrant of April 4<sup>th</sup> 2011 Town Meeting.

The IAC will meet every Thursday at 3 p.m. until the Town Meeting on 4/4 to discuss our strategy regarding Article 18 and the recommendation from the IAC.

7. Discussion and planning of upcoming meeting with representatives offering volunteer benefits paid for by employees only such as additional health insurance, long term disability insurance, etc.

It was decided not to move forward with this for FY2012.

8. The following meetings have been reserved:

3/10/11	3:00 p.m.	Judge Welsh Room
3/17/11	3:00 p.m.	Town Hall Conference Room
3/24/11	3:00 p.m.	Town Hall Conference Room
3/31/11	3:00 p.m.	Town Hall Conference Room

Approval of these Minutes voted on at the 3/10/11 IAC Meeting:

Motion: Linda O'Brien      Second: Paul Gavin      Vote: 6-0-0