

Insurance Advisory Committee Minutes

TOWN OF PROVINCETOWN JUDGE WELSH ROOM ~ 260 COMMERCIAL STREET

THURSDAY, MARCH 31, 2011 @ 2:30 P.M.

Members Present: Warren Alexander, Alt, Sarah Bartholomew, Cheryl Duarte, Paul Gavin, Joyce Mathews, Jim Meads (Chair), Linda O'Brien
(4=Quorum).

Absent: Pamela Hudson, Consultant, Glenn Enos, Alt., David McGlothlin

1. Meeting called to order by Linda O'Brien at 2:30 p.m.
2. Meeting recessed until 3:30 p.m. in the Judge Welsh Room
3. Meeting reconvened by Jim Meads, Chair, at 3:33 p.m.
4. Approval of the Minutes of March 17, 2011 meeting.
Motion: Paul Gavin Second: Cheryl Duarte Approved 5-0-0.
5. Planning for the upcoming Joint BOS and Fin Com meeting by July.
 - a. The IAC would like to hold 2 joint meetings to discuss the adopting of M.G.L. Chapter 32B, Section 18 regarding Medicare instead of the 1 proposed meeting in July. We would like our first meeting to be held from 5-6 p.m. before the BOS meeting on May 23.
 - b. Linda O'Brien will be sending letter with a form to the retiree's asking them to fill out and return to Linda the following information:

Gross Amount
Receive from Barnstable County Retirement Assoc (BCRA) \$ _____
OR
Receive from Massachusetts Teachers' Retirement System (MTRS) \$ _____
 - c. Move that we request the Town of Provincetown to pay 80% of the Medicare Part B premium of all retiree's on Medicare as their primary insurance when M.G.L. Chapter 32B, Section 18 is passed.
Motion: Linda O'Brien Second: Paul Gavin Vote: 6-0-0.
6. The meeting was adjourned at 4:45 p.m. Next meeting is Wednesday, May 4 at 4 p.m.

Minutes approved at meeting on April 21, 2011.

Motion: Linda O'Brien Second: Paul Gavin Vote: 5-0-0