

Insurance Advisory Committee MINUTES

**TOWN OF PROVINCETOWN
TOWN HALL CONFERENCE ROOM ~ 260 COMMERCIAL ST.
THURSDAY, SEPTEMBER 15, 2011 @ 10 A.M.**

Members Present: Cheryl Duarte, Paul Gavin, Roger Green, Pamela Hudson, Consultant, Jim Meads (Chair), Linda O'Brien, Sherry Prada, Alt. (**4=Quorum**).

Absent: Warren Alexander, Alt, Joyce Mathews, Cheryl MacKenzie, Alt, David McGlothlin,

Meeting called to order by Jim Meads, Chair, at **10:02 a.m.**

Minutes from the September 2, 2011 meeting were approved.

Motion: Linda O'Brien Second: Cheryl Duarte Vote: 6-0-0

Linda and Pam discussed the latest information from the Cape Cod Municipal Health Group (CCMHG) meetings on 9/7. A vote was taken at the meeting regarding the GIC look-a-like plan to give the Steering Committee an idea of where the Board stands on this issue. Only 4 people voted against it. A final vote will be taken on October 5th. It was recommended that the members look at the "Comparison of Health Care Spending Accounts" and the "Barnstable County Health Reimbursement Arrangement (HRA) Fee Schedule" for ideas for the Town of Provincetown's mitigation plan.

Joint Meeting with the Board of Selectmen on September 26

Recommend that the Town of Provincetown pay 80% of our retiree's Medicare Premium now that Section 18A has been mandated by the State of Massachusetts. All of our retirees who qualify for Medicare Part B must now switch to Medicare with a Medicare Supplemental plan. Reason: The Town of Provincetown has agreed to pay 80% of retiree's medical insurance.

That 80% should include 80% of the Medicare Premium as well as 80% of the Medicare Supplemental plan....

Pam will rewrite the above on the BOS Agenda Action Request.

There is nothing to report on the current status of Public Employee Committee (PEC) members. IAC is awaiting the vote from CCMHG on 10/5 before pursuing this further.

Meeting adjourned by Jim Meads, Chair, at **10:23 a.m.**

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

**JOINT MEETING WITH THE BOARD OF SELECTMEN,
MONDAY, SEPTEMBER 26 AT 6 P.M.
TOWN HALL JUDGE WELSH ROOM ~ 260 COMMERCIAL STREET**

Minutes Approved 2-2-12