

Insurance Advisory Committee Minutes

TOWN OF PROVINCETOWN
PROVINCETOWN TOWN HALL JUDGE WELSH MEETING ROOM
260 COMMERCIAL STREET

THURSDAY, APRIL 25, 2013 at 3:30 P.M.

Members Present: Susan Avellar; Lisa Colley; Cheryl Duarte; Paul Gavin; Greg Hennick; Cheryl MacKenzie, Acting Secretary; Joyce Mathews; Kathy Meads.
(5=Quorum).

Absent: Sarah Bartholomew, Beth Francis; Sherry Prada, Marge McGloin, Linda O'Brien; **Others:** Pam Hudson, Consultant;

1. Call to Order by Paul Gavin at 3:32 p.m.
2. Approval of the 3/27/13 Minutes as written.
Moved: Cheryl Duarte Seconded: Susan Avellar Approved: 6-0-0
3. Open House with Representative Sarah Peake
 - A. Update on Governor's proposed changes to our Retirement System – as of 4/4/13, the proposed changes are on hold until the Fall.
 - B. Update on Subcommittee on Windfall Provision - Kathy Meads sent an e-mail to Sarah Peake. Sarah responded she will check on the status.
4. Health Fair is April 30th, 9:30-1:00 at the Community Center.
5. Issue with PPO's Out of Network Deductible. On 4/18, Linda received an e-mail from Carol Cormier that Skip Fennell will have an update after the next CCMHG Steering Committee meeting.
6. Wellness Programs – Tabled to next meeting.
Report on Walking Program started 4/7
Volunteers to set up meeting with Brandon and Chris
7. Discussion with Bill Arienti from Rogers & Gray to discuss their insurance policies available to retirees. Rogers & Gray are no longer offering insurance to us.
8. Other – n/a
9. Next Meeting Wednesday, 5/29 @3:30
10. Adjourn at 4:06 p.m.

Moved: Cheryl Duarte Seconded: Lisa Colley Approved: 5-0-0

Minutes approved at 7/23/13 meeting.