

TOWN OF PROVINCETOWN
INSURANCE ADVISORY COMMITTEE MEETING
Office of Pam Hudson ~ 16 JEROME SMITH ROAD
MONDAY, AUGUST 3, 2010 @ 4:00 P.M.

MINUTES

Present: Paul Gavin, Pamela Hudson, Joyce Mathews, Jim Meads (Chair), Linda O'Brien. (4=Quorum)
Absent: Warren Alexander (alt), Michael Carr, Cheryl Duarte (alt), Glenn Enos (alt), David McGlothlin, (4=Quorum)

Meeting was called to order by Jim Meads (Chair) at 3:05 p.m.

The Minutes from the 7-12-10 Meeting were approved.

Motion: Linda O'Brien Second: Pam Hudson Vote: 5-0-0

We discussed the 7-27-10 Grace Gouveia session and reviewed the questions that were asked.

The Current status of Adoption of MGL C. 32B, Section 18 Medicare and the planning of the meeting with the Board of Selectmen and the Finance Committee.

The retiree representatives, after much discussion with their retirees, are interested in 18A rather than 18 at this time. The committee members decided not to vote on a recommendation but to think about the implications of the retiree's choice of 18A rather than 18 and hold another meeting before meeting with the BOS and FinCom regarding a recommendation from IAC. We had hoped for a unanimous decision.

IMPORTANT THAT WE ALL ATTEND THE BOS/FINCOM/IAC MEETING ON MONDAY, AUGUST 23RD AT 5:00 P.M TO REPRESENT OUR EMPLOYEES!

Monday, August 23rd at 5:00 PM at Larkin Hall Joint Meeting with BOS and Finance Committee.

Other insurance issues

At our next regular meeting we will discuss restructuring the IAC Committee and meeting with representatives from 3 organizations regarding volunteer benefits paid solely by employees.

Adjourn meeting at 3:50 p.m.

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