



**Benefits Advisory Committee
Meeting Minutes**

August 16, 2017

I. Call to order

Chair Jason Carviou called to order the regular meeting of the Benefits Advisory Committee at 9:12am on August 16, 2017 at the Northern Building Room 200.

II. Roll call

Present: Sandy Juno, Kathy Radue, Michael Keon, Julie Wall, Louise Pfothenauer, Kathryn Roelich, Timeka Olson

Excused: Renee VandeVoort, Supervisor Patrick Moynihan

III. Approval/Modify Agenda

Motion to approve the agenda was made by Sandy Juno. Seconded by Michael Keon. Agenda was approved without change.

IV. Approve/Modify Minutes from last meeting

Motion to approve the minutes from the June 7 meeting was made by Sandy Juno. Seconded by Michael Keon. Minutes were approved without changes.

V. Report – Plan Performance for June and July 2017

It was reported that overall claims are up. No historical year to date figures or factors that contribute to change were provided as part of the monthly Health Plan Performance Monitor (HPPM) report. At the June 7 meeting it was requested that this information be provided with the monthly report.

VI. Discuss preliminary recommendations regarding health insurance

There was discussion as to why there is an anticipated 18% increase in the premium for next year. No motions were made.

**VII. Review analysis from HR/M3 of plan design changes submitted from meeting
June 7, 2017**

Information was reviewed. There was discussion about true high deductible plans and the possibility of offering two plan options in 2018. No motions were made.



VIII. Other Discussion/New Business

No additional discussion or new business.

IX. Announcements/Comments/Next Meeting

The next meeting was set for September 20, 2017 at 9am in Northern Building Rm 200.
The Administration Committee will be invited to attend.

X. Adjournment

Motion to adjourn was made by Louise Pfothenauer, seconded by Michael Keon.
Chair Jason Carviou adjourned the meeting at 11:00am.

Minutes submitted by: Louise Pfothenauer, 8/28/2017.