

# INSURANCE ADVISORY COMMITTEE MINUTES

TOWN OF PROVINCETOWN  
PROVINCETOWN TOWN HALL CAUCUS HALL MEETING ROOM  
260 COMMERCIAL STREET  
WEDNESDAY, FEBRUARY 27, 2013 at 3:30 P.M.

**Present:** Cheryl Duarte, Paul Gavin, Greg Hennick, Maureen Hurst, Alternate, Linda O'Brien, Sherry Prada, Alternate (5=Quorum)  
**Absent:** Susan Avellar, Sarah Bartholomew, Lisa Colley, Beth Francis, Cheryl MacKenzie, Joyce Mathews, Kathy Meads, Pam Hudson, Consultant

The meeting was called to order by Paul Gavin at 3:30 P.M.

The issue of the PPO's Out of Network Deductible was discussed. The Cape Cod Municipal Health Group (CCMHG) will revisit this item at a later meeting. It involves a many members and will take time to resolve.

We discussed the Wellness Programs provided through CCMHG and decided to invite Brandon Motta and Chris Hottle to see if it is possible to incorporate their existing programs into an overall Wellness program for the employees, retirees and families of the CCMHG members.

Paul discussed his concern over the dramatic changes to the retiree health programs introduced in Governor Patrick's budget recommendations as Retiree Health Reform.

## MOTIONS:

1. MOVED TO accept the minutes of the 9/26/12 Insurance Advisory Committee Meeting as written.

**Moved: Linda O'Brien      Seconded: Cheryl Duarte      Approved: 5-0-0**

2. MOVED TO approve the FY2014 Approved Funding Rates provided by Group Benefits Strategies for the Cape Cod Municipal Health Group as written in the attached chart for Policy Period 7/1/13 – 6/30/14.

**Moved: Linda O'Brien      Seconded: Cheryl Duarte      Approved: 5-0-0**

3. MOVED TO offer the Rogers & Gray voluntary insurance along with Colonial Life's Insurance plans since the Rogers & Gray plan is also offered to retirees under age 65.

**Moved: Linda O'Brien      Seconded: Paul Gavin      Approved: 5-0-0**

MOTIONS (CONTINUED):

4. MOVED TO invite Sarah Peake to explain the proposed changes included in **Governor Patrick's budget recommendations as Retiree Health Reform** for the State and Municipalities AND the status of the Windfall Provision in Massachusetts.

**Moved: Cheryl Duarte Seconded: Greg Hennick Approved: 5-0-0**

5. MOVED TO adjourn at 4:20 p.m.

**Moved: Cheryl Duarte Seconded: Greg Hennick Approved: 5-0-0**

6. Approval of the 2/27/13 Minutes as written at the 3/27 meeting

Moved: Cheryl Duarte      Seconded: Sherry Prada      Approved: 8-0-0