



**Department of Municipal Finance**  
**BENEFITS OFFICE**  
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**INSURANCE ADVISORY COMMITTEE**  
September 28, 2016

**ATTENDANCE:**

**PRESENT:** John Foley; Mary Carlson; Cherie Peterson; Dawn Naff; Leslie Pettinari; Dana Tessicini; Steven DaCruz; Peter Filosa; Jacqueline Gorman; Mary Frances Best; Brian Boyle Jr., Health Care Consultant; Kelly Capece, Ex-Officio. **ABSENT:** Patrick Evans; Michael Jones

Quorum Present: Meeting called to order at 3:06 by Peter Filosa

**MINUTES:** Motion by Mary Carlson to accept minutes from the September 21, 2016. Second by John Foley. Vote taken: Unanimous – Motion passed.

**HEALTH**

**INSURANCE:** Brian Boyle Jr. distributed an updated Senior Renewal Worksheet, as well as Summary of Benefits listings for two alternative offerings from Tufts Health Plan for their Medicare Preferred HMO plan. Also provided was a sheet listing the costs and differences between the original plan structure and the two alternatives. The Committee reviewed the information, and discussed the options.

Discussion resumed about the options submitted by Blue Cross Blue Shield for the Medex II & Blue MedicareRx Plan renewals.

**VOTE:** A motion was made by Mary Carlson to renew the Blue Cross Blue Shield Medex II & Blue MedicareRx plans; but changing to the Alt. 1 (adding \$10 office visit co-pays) offered at a rate of \$319.57 per month. – Second by Leslie Pettinari – Vote taken: Unanimous – Motion passed.

**VOTE:** A motion was made by John Foley to renew the Tufts Medicare Preferred HMO Custom Prime Rx Plus as originally submitted by Tufts Health Plan, at a rate of \$307.50 per month. – Second by Mary Carlson – Vote taken: Unanimous – Motion passed.

Kelly Capece stated that she would request to be added to the agenda of the October 17, 2016 meeting of the Board of Selectmen. All Committee members are welcome to attend.

Peter Filosa asked that when requesting renewal rates from Delta Dental for the May 1<sup>st</sup> open enrollment, that we also request a quote increasing the benefit limit from \$1000 to \$1500 annually; as well as an individual +1 rate quote.

**ADJOURNMENT:**

Mary Frances Best moved to adjourn the meeting. Second by Cherie Peterson. Vote taken was unanimous.

Meeting adjourned 3:45 p.m.

Minutes recorded by Kelly Capece