

Agenda
Health Plan Review Committee
Regular Meeting
New City Hall
2nd Floor Conference Room
September 15, 2015
9:00 am

- I. Roll Call
- II. Minutes (8/18/15)
- III. Review Reports
 - A. Financial Report
- IV. Wellness Committee
 - A. Update
- V. Old Business
 - None
- VI. New Business
 - A. Review and Make Recommendation on Retirees Future Contribution to the Healthcare Year 3 to Year 5 to Obtain Full Funding
 - B. Review Plan 65 Cost Against Projected Saving to Plan. Take Appropriate Action
 - C. Follow up on 5-10 Year Plan & Recommendation
 - D. Approve 2016 Meeting Dates
 - E. Review and Make Recommendation on Health Insurance Surcharge for Smokers, and Not Participating in Wellness Milestones
 - F. Review cost savings measures (Co-pays, Max. Out of Pocket, Deductible's, Tiers on Prescription coverage, and Dental plan) and make recommendation
- VII. Comments/Communication
 - A. Next regularly scheduled meeting will be held October 20, 2015
- VIII. Adjournment