

Health Plan Review Committee

Agenda

Regular Meeting

City Hall

2nd Floor Conference Room

December 19, 2017

- I. Roll Call
- II. Minutes
 - a. Review Minutes of August 15, 2017 Meeting
- III. Review Reports
 - a. Financial Report
 - b. Requested more detailed information to be included in the financial report related to Liazon on how it is reflected in the financial report.
- IV. Wellness Committee
 - a. Update
 - b. Health and Wellness Fair outcome update - flu shots & attendance.
 - c. Catapult participation and report.
- V. Old Business
 - a. Consider changing the meeting time from 10:00 am back to 9:00 am
 - b. Written report on breakdown by plan selection
- VI. New Business
 - a. Discuss pre-planning for pre-enrollment FY 2018/2019
 - b. Discuss Retiree information and notification for contribution to the plan that goes into effect in January and take action as necessary.
 - c. Plan review and recommendations. Discuss performance of different health insurance plans and take action as necessary.
 - d. Selection of Chairman and Vice Chairman
- VII. Comments/Communication
 - a. Next Health Plan Review Committee meeting is January 16, 2018.
- VIII. Adjournment