

REMIF Self-Insurance Committee Minutes

Date: February 7, 2019

Time: 2:00 p.m.

Telephonic Committee Meeting

Dial In: (646) 664-4400/ Conference ID: 17171#

AGENDA

- I. ROLL CALL – Call to order 2:07 p.m.
 - A. Present:
 - i. Amy Northam, REMIF
 - ii. James Leon, Town of Windsor
 - iii. Sheri Mannion, City of Ukiah
 - B. Also in attendance:
 - i. Pat O'Brien, RealCare Insurance Marketing
 - ii. Royann Franchini, RealCare Insurance Marketing
 - C. Absent:
 - i. Danette DeMello, City of Arcata
 - ii. Kelly Buendia, City of Lakeport
 - iii. Stephanie Garrabrant-Sierra, City of Willits
- II. REVIEW OF MINUTES
 - A. Meeting of January 10, 2019. No quorum, move to next meeting.
- III. ITEMS FOR DISCUSSION
 - A. **MHN update – Update on transitioning back to Aetna – Informational only – No attachment**
 - a. Sent termination letter to MHN for 4-1-19 termination date
 - b. Waiting to get contract from Aetna. Once received, we will go out with an email blast to the cities
 - B. **RFP for TPA – Update Information Only – No attachment**
 - a. Sent an RFP for the third party administrator of the medical plan
 - b. 4 responses received
 - c. Had a committee review the RFPs
 - i. Amy Northam, REMIF
 - ii. Danette DeMello, City of Arcata
 - iii. Victoria Perrault, City of Rohnert Park
 - iv. Pat O'Brien and Royann Franchini, RealCare Insurance Marketing
 - d. The review committee agreed that HealthComp had the best RFP
 - e. Recommending to the Board that HealthComp be continued

- C. **Expansion of Domestic Partner coverage – Discussion**
 - a. Pulled from agenda for this meeting
- D. **VSP Renewal – Informational**
 - a. Rate pass on ASO fees. 3 year rate guarantee. Next renewal will be 7-1-21.
 - b. Standard Progressives will be covered in full
- E. **Anthem/Sutter negotiations – Information only – No attachment**
 - a. Anthem and Sutter continue negotiations
 - b. Blue Shield has expressed a desire to replace the Anthem network.
 - i. RealCare will continue to monitor the situation

Next Meeting: Thursday, February 28, 2019; 2:00 p.m.

Meeting adjourned: 2:26 p.m.

Health Insurance Committee Members:

Danette DeMello – City of Arcata – 736 F Street, Arcata, CA 95521; 707-825-2120; ddemelloi@cityofarcata.org

James Leon – Town of Windsor – 9291 Old Redwood Highway, Windsor, CA 95492; 707-838-5379; jleon@townofwindsor.com

Kelly Buendia – City of Lakeport – 255 Park Street, Lakeport, CA 95453; 707-263-5613 x30; kbuendia@cityoflakeport.com

Sheri Mannion – City of Ukiah – 300 Seminary Drive, Ukiah, CA 95482; 707-463-6244; smannion@cityofukiah.com

Stephanie Garrabrant-Sierra – City of Willits – 111 E. Commercial, Willits, CA 95490; 707-459-4601; -sgsierra@cityofwillits.org