

REMIF Self-Insurance Committee Agenda

Date: September 10, 2020

Time: 2:00 p.m.

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

AGENDA

Call to Order:

- I. ROLL CALL
 - A. Present:
 - B. Also in attendance:
 - C. Absent:
- II. APPROVAL OF MINUTES
 - A. Meeting of August 27, 2020
- III. ITEMS FOR DISCUSSION
 - A. Medical Claims Audit –DME Action
 - i. DME pre-certifications

B. Transamerica/Express Scripts Renewal – Update

At the August 27, 2020, Committee meeting, there was a motion to recommend that the Board approve the change to United American. Motion carried.

The Committee asked RealCare to research the following:

- 1. If a PA is required, will it roll over to United American?
 - a. AmWINS is not aware of any PA's needed for Traditional Medicare. Also if there is any procedure that would require a PA, it would not be necessary to do anything to alert United American. UA claims are processed via crossover which basically puts Medicare in the gatekeeper role.
- 2. When will the AmWINS announcement letter be sent to participants?
 - a. The letter to the retirees is typically mailed out within 2-3 business days from the time we receive the signed renewal acceptance. The signed renewal acceptance is due by September 25, 2020.
- 3. Can United American Insurance Company be bolded in the letter?
 - *a.* Yes, AmWINS will bold the reference to United American in the retiree communication letter.

Next meeting:

Meeting adjourned:

Health Insurance Committee Members:

Danette Demello – City of Arcata – 736 F Street, Arcata, CA 95521; 707-825-2120; ddemello@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

_____, 2020.

After signing, please scan a copy to Anna Santos at REMIF.

City: _____

Signature _____

Print Name: _____