



REMIF Self-Insurance Committee Minutes

Date: November 12, 2020

Time: 2:00 p.m.

Telephonic Committee Meeting

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

AGENDA

Call to Order: 2:04 p.m.

I. ROLL CALL

A. Present:

- i. Amy Northam, REMIF
- ii. Danette Demello, Arcata
- iii. Sheri Mannion, Ukiah

B. Also in attendance:

- i. Pat O'Brien, RealCare
- ii. Royann Franchini, RealCare

C. Absent:

- i. James Leon, Windsor
- ii. Kelly Buendia, Lakeport
- iii. Stephanie Garrabrant-Sierra, Willits

II. APPROVAL OF MINUTES

A. Meeting of October 8, 2020

There was no quorum so the approval of the minutes will be moved to the next meeting.

III. ITEMS FOR DISCUSSION

A. **City of Lakeport requests the addition of Police members to the REMIF Medical/Dental/Vision plans - Action**

- i. Per phone conversation with Kelly Buendia, the Police Department members are young and would like to move away from the OE3 benefits.
- ii. Lakeport would like to get them onto the REMIF plan due to being easier to administer 1 plan vs. 2.
- iii. The Actuary is running a preliminary surcharge quote. Will need to get a final quote (based on updated data) closer to the requested effective date of 7-1-21 so that it can then be taken to the Board.

There was no quorum.

B. LiveHealth Online - Copay waiver – Action

- i. HealthComp advises that Anthem will end the copay waiver for LHO on 01/01/2021. This could change but that is the date as of now.
- ii. 20 members used LHO between 4-1-20 through 7-31-20. 11 used LHO between 8-1-20 and 10-31-20.
- iii. 807 used non-LHO providers between 4-1-20 through 7-31-20. 406 used non-LHO providers between 8-1-20 and 10-31-20.

Need to table this until we see if Anthem extends the the waiver of the LHO copay waiver.

C. Truveris Year End Report – Informational

- i. When is refund coming and how?

Refund turned out to be \$20,521 and will be credited to a future invoice.

D. Income and Expense – Informational

Next meeting: Thursday, December 10, 2020; 2:00 p.m.

Meeting adjourned: 2:50 p.m.

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