



REMIF Self-Insurance Committee Agenda

Date: February 28, 2019

Time: 2:00 p.m.

Telephonic Committee Meeting

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

AGENDA

- I. ROLL CALL
 - A. Present:
 - B. Also in attendance:
 - C. Absent:
- II. APPROVAL OF MINUTES
 - A. Meeting of January 10, 2019 and February 7, 2019
- III. ITEMS FOR DISCUSSION
 - A. **RFP for TPA – Action Item - Attachment**
 - B. **Envision Rx – Coordination of Benefits - Action Item – Attachment**
 - C. **VSP Renewal – Action Item - Attachment**
 - D. **Lincoln Financial renewal – Action Item - Attachment**
 - E. **Anthem/Sutter negotiations update – Informational only – No attachment**
 - a. Blue Shield quote
 - b. Start letter writing campaign
 - F. **Transamerica/ESI – Open Enrollment – Discussion Only – Attachment**
 - G. **Clarification on Domestic Partner Coverage – Discussion Only - Attachment**
 - H. **EPO can now be offered out of state – Discussion only – No attachment**
 - a. Do we want to eliminate the Blue Card plan and force those members to the EPO 250 plan?
 - b. RealCare to check with HC to see if they can administer
 - c. ID cards would have to indicate to file with the home plan if OOS
 - d. NFP Actuary looking at cost implications, if any
 - I. **SUMMARY PLAN DESCRIPTION (SPD) for PLAN YEAR 7-1-19/20 – Informational only**
 - a. Changes have been drafted for a change to the 2018/19 SPD.
 - b. A list of proposed changes for the 2019/20 SPD will be given and discussed at a future meeting.
 - J. **MHN update – Update on transitioning back to Aetna – Informational only – No attachment**
 - a. Once the AETNA contracts are received, RealCare will go out with an email blast to all cities to announce the 4-1-19 change.
 - b. RealCare is gathering electronic informational flyers, wallet cards, etc., so that they can be pushed out to the entities prior to 4-1-19.
 - c. MHN refusing to honor any remaining authorized visits beyond the 4-1-19 termination date.

K. Income and Expense Report update -Attachment

Next Meeting: TBA

Meeting adjourned:

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

_____ I certify this document was posted at my location on
_____, 2019.

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

City: _____ Signature _____

Print Name: _____