



REMIF Self-Insurance Committee Agenda

Date: March 14, 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 February 28, 2019
- III. ITEMS FOR DISCUSSION
 - A. **SUMMARY PLAN DESCRIPTION (SPD) for PLAN YEAR 7-1-19/20 – Action Item – Summary Attachment**
 - a. Review of methods for adding changes to the SPD, and a request for guidance from the Committee on which method to use for 2019/20.
 - B. **VOYA Renewal – Informational only – Summary and Attachment**
 - a. Review preliminary renewal
 - i. Actuaries are evaluating the Stop Loss renewal and level and will recommend whether to increase the Stop Loss specific deductible.
 - C. **Medical Renewal – Informational only – Summary and Attachment**
 - a. Review the renewal analysis for the medical plan submitted by the NFP Actuaries
 - D. **HealthComp Renewal – Informational only - Attachment**
 - a. Renewal letter review
 - E. **Anthem/Sutter negotiations update – Informational only – No attachment**
 - a. Negotiations continue between Anthem and Sutter. While all indicates are that the two sides will reach an agreement, the timing of the agreement is unknown. Although the contract has officially terminated, claims will continue to be paid at the in-network level until June 1, 2019. If by the end of March negotiations appear to have stalled, RealCare and Amy Northam will draft a letter for REMIF agencies and members to use to voice the importance of having the two sides come to agreement as soon as possible. RealCare will continue to track the progress of negotiations and report at the next Committee meeting.
 - F. **MHN update – Update on transitioning back to Aetna – Informational only – No attachment**
 - a. RealCare sent an email blast to all cities to announce the 4-1-19 change.
 - b. RealCare is also reaching out to a few members who had MHN problems to be sure that the transition to Aetna is smooth.

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: _____