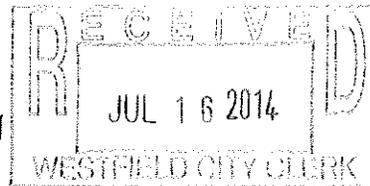


City of Westfield
Personnel Department



HEALTH PLAN TRUST TRUSTEES MEETING
MEETING AGENDA

July 22, 2014

City Hall
59 Court Street
Westfield MA 01085
Room 315

1:00 PM

1. Chairperson to call meeting to order:
 - Review and approve minutes from March 27, 2014
2. Alison Frary formally voted as Trustee
3. Election of Chairperson
4. Motion for reserves balance “stabilization of working rates”
5. Review of claims – Marc Criscitelli and Jim Baxter, FieldEddy Consultants
6. OPEB update
7. HNE Medicare Supplement Plan
8. Medex II vs. Medex III
9. Aflac presentation