

City of Westfield
Health Plan Trustees Meeting
Teleconference
April 6, 2022



Trustees:

Present: Alison Frary, Matthew Barnes, Jay Kline, and Vicki Moro

Absent: Paula Ceglowski

Also, in attendance: Marc Criscitelli, Russ Denver and Kathy Breton from HUB International and Robert Bishop Personnel Director for the City of Westfield

The meeting was called to order by Alison Frary at 11:00 AM.

The City of Westfield recorded the meeting and it was broadcast live on Channel 12.

The minutes of this meeting were taken by Matthew Barnes.

The following agenda items were discussed at this meeting:

- A motion was made by Vicki Moro, seconded by Alison Frary and voted 4-0 to approve the minutes of the March 24, 2022 meeting.
- Premium Holiday – The IAC recommended a premium holiday for November 2022 and a full or half premium holiday in March 2023 depending on the Trust balance. Mayor McCabe and Robert Bishop are in support of a premium holiday for November, but not March. Matthew Barnes made a motion to approve the November premium holiday, seconded by Jay Kline. The motion passed 4-0. There was discussion to wait on voting for a March premium holiday until there was more information regarding the impact on the Trust balance due to the FY'23 rate change, claims, and the November premium holiday. Alison Frary raised the idea of asking the Mayor to submit a request to City Council for an OPEB contribution related to the savings from a possible March premium holiday. The March premium holiday and potential OBEP contribution will be discussed at a future meeting.
- FY'23 Health Insurance Rates – The IAC, Robert Bishop and Mayor McCabe recommended a 0% rate change for FY'23. A motion was made by Vicki Moro, seconded by Jay Kline and voted 4-0 for 0% rate change to the FY'23 premiums.
- A motion was made by Matthew Barnes, seconded Jay Kline and voted 4-0 to adjourn the meeting at 11:06 AM.