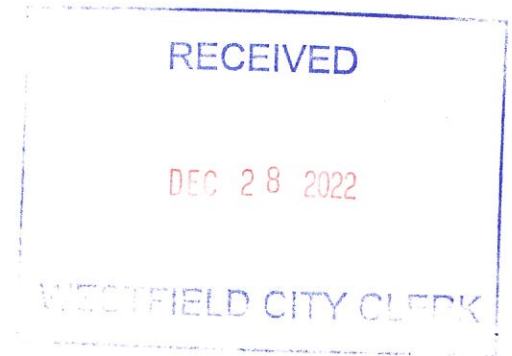


City of Westfield
Health Plan Trustees Meeting
Teleconference
November 3, 2022



Trustees:

Present: Alison Frary, Matthew Barnes, and Vicki Moro

Absent: Jamie Naughton and Kate Bourque

Also, in attendance: Marc Criscitelli from HUB International, Heidi Fountain from Blue Cross Blue Shield

The meeting was called to order by Alison Frary at 11:31 AM. The start time was scheduled for 11:15, but started late due to Zoom technology issues.

Due to scheduling, the meeting was not broadcast live, but the City of Westfield recorded the meeting and it is available on the City of Westfield Community Programming YouTube channel.

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 3-0 to approve the minutes of October 26, 2022 meeting.
- Active/Early Retire Health Insurance Renewal: Alison presented the rate change recommendations regarding the Medex 2 w/ Blue Medicare RX plan for 2023. HUB International, Mayor McCabe and the IAC recommended a 0% change to the rate for 2023. A motion was made by Vicki Moro, seconded by Alison Frary and voted 3-0 to approve a 0% rate change to the premium for 2023.
- A motion was made by Vicki Moro, seconded by Alison Frary and voted 3-0 to adjourn the meeting at 11:34 AM.