

## The Insurance Advisory Committee

### Meeting Minutes

Date: November 1, 2021

Time: 4:00

Place: Zoom Virtual Meeting

Members present: Liz Allard – Non-Union Employee Personnel Board Representative, Lindsay Ames – Finance Department Representative; Lisa Gagnon – Library Representative, Peter Murphy – Teachers Representative; Janet Vellante– Retirees Representative, James Babu – Police Representative; Mary Zadroga – Non-Union School Employees Representative.  
Absent: Nick Ammesmaki – DPW.

Liz Allard called the meeting to order at 4:06 p.m.

#### **Discuss Recommendation to Select Board**

Liz Allard asked members if there was interest in the Blue Cross +1 Tier Plan Option. IAC members solicited feedback from their group members but many felt they still needed additional information before making a decision. Because the recommendation to the Select Board was due by November 16<sup>th</sup>, it was suggested we hold off with including a recommendation regarding the three-tier option until we have time to gather more information.

Liz Allard asked members for comments or changes they would like to see made to the letter. With the exception of any reference to the three-tier option (+1) the letter is approved as presented.

Lisa Gagnon made the motion and Janet Vellante seconded to approve the recommendation letter from the IAC to the Select Board as presented.

VOTE: Liz Allard (Aye), Lindsay Ames (Aye), James Babu (Aye), Lisa Gagnon (Aye), Janet Vellante (Aye). Abstained: Peter Murphy

Liz Allard presented the minutes of the October 26<sup>th</sup> meeting for review.

Lisa Gagnon made the motion and Janet Vellante seconded to approve the minutes as amended.

VOTE: VOTE: Liz Allard (Aye), Lindsay Ames (Aye), James Babu (Aye), Lisa Gagnon (Aye), Janet Vellante (Aye), Peter Murphy (Aye).

Liz Allard will send out the link to the Select Board meetings on November 16<sup>th</sup> so IAC members can attend.

Another IAC meeting is scheduled for December 1, 2021 to tie up any loose ends and discuss going forward with soliciting interest in the 3 tiered insurance plans.

Lisa Gagnon made the motion and Janet Vellante seconded to move to adjourn the meeting at 4:20 p.m.

VOTE: Liz Allard (Aye), Lindsay Ames (Aye), James Babu (Aye), Lisa Gagnon (Aye), Janet Vellante (Aye), and Peter Murphy (Aye).

Respectfully submitted,

Mary Zadroga

Vellante