

Cape Elizabeth Health Insurance Review Committee

Meeting Minutes

October 1, 2009

Opening:

The regular meeting of the Cape Elizabeth Health Insurance Review Committee was called to order at 7:08 p.m. on October 1, 2009 in the Jordan Conference Room by Chairman David Hillman.

Present: David Hillman, Chair, Al Barthelman, Jim Walsh, Kyle Parrish. Staff – Matthew Sturgis, Pauline Aportria. Guests: Dwight Ely, Cape Elizabeth Education Association, Sean McCue, Public Works / Teamsters

Excused: Mary Townsend, Penny Jordan

A. Approval of Minutes

The minutes of the previous meeting were unanimously approved as corrected.

Motion by Chairman Hillman, Second by Jim Walsh, approved 4 - 0

B. Additions to the Agenda

There was a discussion regarding the filling of the one vacant member seat. The Committee consensus was the position did not need to be filled due to time constraints and non-controversial nature of committee.

Motion by Chair Hillman: After discussion, time constraints, and work done and the nature of the Committee for recommending the open position remain unfilled. And send a copy of this motion and vote to the Town Council Chair and School Board Chair.

Second by Jim Walsh, motion passed unanimously.

Motion by Chair Hillman: Since we now have claims experience from MMEHT, we now formally request claims experience from MEA Benefits Trust, prior to 10/22, or explain why this information is not available at the 10/22/2009 meeting. And to send a letter to both presenters that there will be 30 minutes for presentation and 30 minutes for questions on October 22, 2009.

Second by Jim Walsh, motion passed unanimously.

C. Preparation of Questions for MEA Benefits Trust and MEMUN Employee Health Trust

The Committee brainstormed and prepared a number of questions and conceptual talking points concentrated on five specific areas in preparation for October 22.

A listing of the areas of inquiry was to be sent to the presenters in preparation for the next meeting.

D. Next Agenda Items

The next meeting will be held on October 22, 2009 in the Jordan Conference Room.

The next meeting will be centered around presentations by the Maine Education Association Benefits Trust and the Maine Municipal Employee's Health Trust and subsequent questions after each of their presentations.

E. Adjournment:

Meeting was adjourned at 9:05 p.m. by Jim Walsh, Second by Al Barthelman, and approved 4-0.

Minutes submitted by: Matthew Sturgis, Secretary

Approved by: