

**MINUTES OF THE
RETIREES' HEALTH BENEFITS COMMITTEE**

August 23, 2017

MEMBERS PRESENT: Rhonda Davis, Billy Watson, Jack Kinsman, Ray Massey, Larry Campbell, Tom Barron, Esther Radcliff and Reather Hollowell, Ex-Officio

MEMBERS ABSENT:

OTHERS ATTENDING: Shirley Gaultney (Advisor), Todd Hooper and Vanessa Stephens, Benefits Consultant w/ShawHankins,

CALL TO ORDER AND ATTENDANCE REPORT: Chairperson Rhonda Davis called the meeting to order.

AGENDA AND DISCUSSION:

1. Welcome and Introductions
2. The Benefit Consultant presented the Medicare Advantage Renewal. UHC presented the same negotiated renewal and did not make any changes as requested by the Committee. The monthly premium rate for 2018 will be \$194 and the out of pocket maximum will remain at \$1,500. After some discussion, the committee agreed that it was pleased with UHC's plan even with the 3.9% premium increase for 2018 and agreed to accept UHC's renewal. The committee noted that there was no premium increase for the 2017 plan year.
3. **New Business**
None
4. **Announcements**
October 12, 2017 Open Enrollment at Gallops Senior Center, 2:00 – 5:00 PM
October 12, 2017 Retiree Association Officer Meeting, Gallops Senior Center, 6:00 PM
December 14, 2017 Retiree Association Christmas Party, Gallops Senior Center, 5:30 PM
5. **Adjourn**
There being no further business the meeting was adjourned.

Submitted by:
Reather D. Hollowell
Human Resources Director