

INSURANCE ADVISORY COMMITTEE MEETING  
MONDAY, MARCH 11, 2013  
DRAFT

Present:       Matt Waugh, Police Union Representative  
                  Greg White, Teachers Union Representative  
                  Mike Cassidy, Fire Dept Representative  
                  Bob Nemet, Highway Dept Representative  
                  Leslie McDonnell, Library Representative  
                  Lorraine Boles, Retiree Representative  
                  Terry Stewart, Chairperson, Administration Representative  
                  Mary Bousquet, IAC Liaison

Greg White made the motion to begin the meeting at 4:09 as the Chairperson was late in arriving, seconded by Bob Nemet. Vote: Unanimous

1. Motion to approve the minutes of April 4, 2012, was made by Mr. Cassidy, seconded by Mrs. Boles. Vote: Unanimous

2. Motion to approve the minutes of April 25, 2012, was made by Mr. Nemet, seconded by Mr. White. Mr. Cassidy abstained. Vote: Unanimous

Mrs. Stewart joined the meeting at 4:20 p.m.

Mrs. Bousquet reviewed the health insurance rates for FY14 and explained how we came to the rates that were approved by the West Suburban Health Group on February 19, 2013. Mrs. Bousquet also explained the Fund Balance policy that was established by the West Suburban Health Group on February 19, 2013, and the way excess fund balance could be distributed.

Mrs. Bousquet reviewed the dental insurance rates for FY14 from Altus Dental. Mr. Waugh made the motion to accept the rates, seconded by Mrs. McDonnell. Vote: Unanimous

A copy of the proposed legislation was given to the Committee regarding Retiree Healthcare Benefit Reforms that was published by Middlesex Retirement.

Mrs. Stewart informed the group that this would be her last meeting as she will be retiring in June of 2013. Everyone thanked Mrs. Stewart for her hard work and dedication over the years. It was decided that we should have a new Chairperson and Vice Chairperson.

Mr. Nemet reminded the group that there was also another opening available which was the position held by Debbie Nichols the Town Hall Representative. Mrs. Bousquet stated she would discuss the opening with Paul LeBeau to see how it should be filed.

Mrs. Boles nominated Mr. Waugh as Chairperson, seconded by Mr. Nemet. Vote: Unanimous

Mr. Nemet nominated Mr. White as the Vice Chairperson, seconded by Mrs. McDonnell. Vote: Unanimous.

Both men agreed to accept the positions.

Mr. Cassidy made a motion to adjourn the meeting at 4:40 p.m., seconded by Mr. Nemet. Vote: Unanimous

Respectfully submitted,

Mary Bousquet  
Treasurer/Collector

Approved 2/26/14