HEALTHCARE COST CONTAINMENT COMMITTEE



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STATE OF CONNECTICUT HEALTHCARE POLICY & BENEFIT SERVICES DIVISION OFFICE OF THE STATE COMPTROLLER

HEALTHCARE COST CONTAINMENT COMMITTEE MINUTES February 10, 2020

Meeting Called to Order by Tom Woodruff with the following in attendance:

Carl Chisem – CEU	Dan Rhodes – Segal	Tom Woodruff – OSC
David Gliddon - CSEA	Holly Williams – CGA	Rae-Ellen Roy – OSC
Gregory Messner - OPM	Alfredo Comargo – A&R	Tracy Cellillie – OSC
Karen Nolan – OPM	Paul Lombardo – DOI	Bernie Slowik – OSC
Dan Livingston – SEBAC	Joshua Wojcik – OSC	Alex Humble – OSC
Emily Peters – Segal	Miriam Miller – OSC	Sandra Czunas – OSC
Terry DeMattie – Segal	Peggy Haering – OSC	
Kathy Chubet	Tara Downes - OSC	
Jody Barr	Michelle Gilman – OSC	

<u>Financials</u> – Staff reported the active health appropriation is projected to end the fiscal year with a small deficit. A scheduled hold back in this account would result in a significant deficit. On the retiree side, a small surplus is expected.

<u>Partnership</u> – Staff reported for Partnership Plan 1.0, there are 5 groups with approximately 2,100 employees/3,200 members. The Partnership 2.0 Plan has 125 groups with approximately 24,000 employees/57,000 members. Staff reported there is a small group joining on 3/1/20 and they expect more groups to show interest in joining 7/1, once FY 2021 renewal rates are release. Communications were sent out to all groups regarding the change in medical carrier and will be updated as more information becomes available.

<u>Dental RFP</u> – Committee meeting is scheduled for February 20^{th} and the finalist meeting will be on February 24^{th} .

<u>Medicare Advantage RFP</u> – Committee was selected to kick off the RFP process.

Public meeting adjourned by Tom Woodruff. Committee then entered executive session.