

***Town of New Fairfield
Board of Finance
4 Brush Hill Road
New Fairfield, CT 06812***

MINUTES

**Board of Finance Medical Insurance Subcommittee
Monday, February 12, 2018
1:00 PM
Town Hall Annex-Conference Room**

Members present:

Wes Marsh, Chairman
Jane Landers
Anthony Yorio
Brian Shea, Alternate (arrived 3:50 pm)

Other Town Officials Present:

Ed Sbordone, Finance Director
Pat Del Monaco, First Selectman
Dr. Alicia Roy, Superintendent of Schools
Peggy Katkocin, BOE Chairman
Craig McClain, Business Manager
Kara Mehler, Director of Human Resources

Call To Order Chairman Wes Marsh called the meeting to order at 1:00pm

Annual utilization review with Anthem representatives

During the first part of the meeting Sharon Ober from Anthem presented our annual medical utilization review with data through November 2017. Sharon was accompanied by Scott Millea and Jena Wooding also from Anthem. She highlighted that all medical claims and costs were going up with emphasis on increased lengths of hospitals stays and medical procedures and prescription increased costs. Large claims are also increasing at a higher rate than we have ever seem in the past.

Discussion- USI consultants-Fiscal Year 2018-2019 medical plan renewal costs projection

The second part of the meeting had Thomas Kowalchik and Kimberly Quigley from USI presenting our monthly budget tracking report with early projections for medical costs for our FY18/19 budget. This early projection had medical costs increasing at double digit rates, which is something we haven't seen in a while. They will be asking for competitive bids to see if these projected costs can be reduced. With USI's help we will be exploring the many options available to us in order to strike a balance between budgeted costs and the appropriate risks that we are willing to take.

No votes were taken.

Adjournment

The meeting adjourned at 4:16 pm