

City of Coeur d'Alene Benefits Trust
June 24, 2020
Meeting Minutes

Location: City Hall/Conference Room 6

Time: 11:30 a.m.

Members in attendance: Randy Adams, ~~Bill Dodd~~, Vonnie Jensen, ~~Brady Reed~~, Melissa Tosi

Others in attendance: Greg Helbling, Nancy Nelson

The meeting was called to order by Randy Adams at 11:39 a.m.

It was agreed that the approval of the May 4, 2020 meeting minutes would be placed on the July 9, 2020, agenda since they were not available for review. Vonnie Jensen made a motion to approve the June 10, 2020 meeting minutes, seconded by Randy Adams. The motion passed, unanimously.

Nancy Nelson discussed the Regence notification sent to the City regarding an extension of benefits as it relates to COVID-19 since Idaho's state of emergency declaration remains in effect. If the trust does not respond to the Regence letter, Regence will assume cancellation of the COVID-19 benefits. Randy Adams made a motion to approve the extension of benefits pursuant to item #7 in the Regence letter that will remain in effect through the later of September 30, 2020 or the end of Idaho's state of emergency declaration, seconded by Vonnie Jensen. The motion passed, unanimously.

Nancy Nelson and Greg Helbling discussed the 1.8% Regence renewal. Nancy Nelson shared with the trust that the Medical Review Committee recommended discontinuing the MedSavvy program through Regence at the end of the fiscal year due to poor participation. Randy Adams made a motion to approve the recommended Regence BlueShield of Idaho plan and overall funding change of 1.8%, including the removal of MedSavvy, and moving the PPO Blue Cross of Idaho dental plan back to self-funded under the Trust, seconded by Vonnie Jensen. The motion passed, unanimously.

The next meeting is scheduled for July 9th at 1:00 p.m. at City Hall/Conference Room 6.

At 11:53 p.m., Randy Adams made a motion to adjourn the meeting, seconded by Vonnie Jensen. The meeting was adjourned by unanimous vote.