

**Health Insurance Trustee Meeting – Minutes**  
**Thursday, February 23, 2017**  
**8:00AM**  
**Administration Building, Room 13**

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Member Attendees:

Bob Evans, Steve Barrett, Margaret Dennehy, Peter Berry

Mon-member Attendees:

Tanya Chakmakian, Tim Harrison, Jodi Phelan, Peter Savage

1) Meeting was called to order at 8:05AM by the chairman.

2) Approval of Minutes

Minutes for the January 2017 meeting were approved as is.

3) Treasurer's Report

Interest income is up again. At mid-year point still showing a strong positive balance.

4) Cash Flow Report Discussion

Cash flow report was waiting on details from one plan. Peter will distribute as soon as that is added. Looking at the total amounts, January was another positive month.

5) BCBS Presentation – Tanya Chakmakian

Tanya presented to the Trust on HSAs, HRAs and FSAs. Discussion on around cost benefits, drug costs and other impacts to health care industry. Very few municipalities have adopted HSAs or HRAs and those that have – have limited participation.

6) Next Meeting: Thurs April 27, 2017

Adjourned at 8:45AM