

Clarksville Montgomery County Employees
Insurance Trust Meeting

April 9, 2024

The meeting of the Clarksville Montgomery County employees trust was held on Tuesday, April 9, 2024 at 4:15 p.m. in the Lecture Hall.

Members in attendance were Melissa Izatt, Chris Reneau, Mark Banasiak, Tommy Butler, Teresa Cottrell, Bart Dixon, Heather Fleming, Shannon Hadley, Charli Hall, Leslie Helmig, Ashley Nix, Lindsey Rittenberry, John Smith, and Jeff Taylor. Also in attendance were Chris Fessenden and Kim Moss of Fessenden Consulting Group, Carol Joiner CMCSS General Counsel, Jessica Hernandez CMCSS Business Affairs, Tracy Boisseau, Christy Rowland, Stacey Smith, and Amy Wigington CMCSS Benefits Office, Robert Conley, Kelly Foley, Tiffany Hampton, Michelle Smith, and Sharla Smith Onsite Medical Clinic.

Melissa Izatt called the meeting to order at 4:15 p.m.

Minutes from the March 12, 2024 meeting were reviewed. Motion to accept the minutes was made by Chris Reneau. Heather Fleming seconded. All Trust members verbally voted yes. Motion carries.

Chris Fessenden presented the Medical Plan Renewal Discussion. Blue Cross has reduced their administration fee by \$2.00 (\$44.37) Per Employee Per Month for the first three years, with an increase to (\$45.81) 9-1-27 and (\$47.29) 9-1-28. The annual wellness allowance will increase from \$100,000 to \$160,000. Motion to accept the Blue Cross renewal contract was made by Mark Banasiak. Charli Hall seconded. All Trust members verbally voted yes. Motion carries.

Melissa Izatt presented the claims payment history data with one large claim.

Chris Reneau stated he would like the Trust to consider adding additional counseling resource's to our Onsite facilities. Melissa Izatt stated that discussion will be added to the agenda at the next meeting.

The next meeting will be held Tuesday, August 13, 2024 at 4:15 p.m. in the Lecture Hall.

The meeting was adjourned at 4:32 p.m.