



**Meeting Minutes of the City of La Porte
Chapter 172 Employee Retiree Benefits Board
Meeting held on July 16, 2018**

1. Call to Order

The meeting was called to order at 3:07 PM by Matt Hartleib

2. Member Roll Call

Present: Clark Askins, Aaron Corrales, Michael Dolby, Martha Gillett, and Matt Hartleib

Absent: Matt Daeumer, Robert Eldridge, Juliane Graham and Charles Montgomery

3. Consider approval of minutes from the February 27, 2018 meeting

Michael Dolby made a motion to approve the minutes as presented. Martha Gillett seconded. All in favor; motion passed.

4. Discussion of the role and structure of the Ch. 172 Committee

Clark Askins will be getting clarity on ERISA impact. Committee would like to continue as an advisory board.

5. Presentation of Plan Performance Review and Budgetary Projections from IPS

Julian Fontana from IPS Advisors gave a plan performance review on claims data through May 2018.

6. Discussion and possible action regarding a proposed change to the Pharmacy Benefits Management package. IPS will provide both a financial impact and member disruption presentation.

Julian Fontana from IPS Advisors presented a proposed Standard Formulary for prescriptions with a proposed savings of \$290,857 and a 2.7% member disruption impact.

Martha Gillett made a motion to recommend the change to Pharmacy Benefits. Michael Dolby seconded. All in favor; motion passed.

7. Administrative Reports

Matt Hartleib discussed with the board the current Winning At Losing weight-loss challenge that employees are participating in. Matt Hartleib proposed the following meeting to be held the week of August 20, 2018.

8. Board Comments

Martha Gillett thanked Clark Askins and the board for looking into the role of the Ch. 172 Committee.

9. Adjournment

The meeting was adjourned at 4:34 PM. Michael Dolby made motion to adjourn the meeting. Martha Gillett seconded. All in favor; motion passed.

Approved and passed on the 21st day of August, 2018.

Matthew Hartleib, Human Resources Manager