



## AGENDA

### MMIA Employee Benefits Committee Meeting Thursday, March 23, 2023, 2:00 pm - 4:00 pm MMIA Office, 700 West Custer, Helena

- A. Roll Call Sandy
- B. Public Comment Doug
- C. Minutes Doug
- The minutes for the January 19, 2023 committee meeting have been provided.  
**Approval is requested.**
- D. Medicare Retirees Amanda
- Staff will propose changes for Medicare retirees starting July 1, 2023 and January 1, 2024.  
**A recommendation to the Board is requested.**
- E. Stop Loss Structure Amanda
- Staff will make a recommendation for changes to the existing stop loss structure.  
**A recommendation to the Board is requested.**
- F. Final Rates: Medical Dental, Vision and Life Amanda  
Dave
- Actuary Dave Turner will present his rate studies and give recommendations to set final rates for the EB Program.  
**A recommendation to the Board is requested.**
- G. New EAP Vendor Amanda
- Staff will present their recommendation for the new EAP vendor and provide information on additional resources for mental health.  
**A recommendation to the Board is requested.**
- H. Embarc Benefit Protection Amanda
- Staff will present a savings program for high cost gene therapy medicines.  
**A recommendation to the Board is requested.**
- I. End of Covid Emergency Amanda
- There are no longer requirements to cover Covid testing at 100%. The Board can elect how to process benefits moving forward.

**A recommendation to the Board is requested.**

J. Winnett joins EB Program

Amanda

Winnett will join the EB Program on April 1, 2023.

K. Dental and Vision Providers

Amanda

Staff has met with dental and vision vendors and will present information regarding providers in Montana.

L. CAA 204 Reporting on Premiums

Amanda

CAA reporting now requires information on medical premiums paid by employer and by employees. Allegiance is assisting in compliance. Staff is working to collect information as easily as possible from members by 4/15/23.

M. Other items

Doug

N. Adjourn

Doug