



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Final

### Insurance Committee

*Commissioner Jared Anderson, Chairperson*  
*Commissioner Richard Carver, Vice Chair*  
*Commissioner John Giles*  
*Commissioner Tom Stinnett*  
*Commissioner David Wells*

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Tuesday, July 18, 2023

5:30 PM

Blount County Courthouse, Room 430

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Live stream via <https://zoom.us/join>

Zoom Meeting ID: 816 9850 4417

#### ROLL CALL.

The Insurance Committee met on Tuesday, July 18, 2023 at 5:30pm in the Blount County Courthouse of Maryville, TN. Chairman Anderson called the meeting to order. A roll call was taken with the following present. Chairman Anderson declared that a quorum did exist.

**Present** 4 - Chairperson Jared Anderson, Commissioner Richard Carver, Commissioner John Giles, and Commissioner David Wells  
**Absent** 1 - Commissioner Tom Stinnett

#### A. SETTING OF AGENDA.

A motion was made by Commissioner Carver, seconded by Commissioner Wells, to set the agenda as published. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Anderson, Carver, Giles, and Wells

**No:** 0

**Absent:** 1 - Stinnett

**Abstain:** 0

#### **B. INPUT ON ITEMS ON THE AGENDA.**

No input from the public was received for this Agenda item.

#### **C. APPROVAL OF MINUTES.**

[Insurance Committee Meeting Minutes 11/15/2022](#)

**Attachments:** [InsMeetingMinutes15-Nov-2022.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Giles, to approve the November 15, 2022 Insurance Committee Minutes as published. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Anderson, Carver, Giles, and Wells

**No:** 0

**Absent:** 1 - Stinnett

**Abstain:** 0

#### D. DISCUSSION AND POSSIBLE ACTION.

[Medical Premium Rate Structure Effective January 1, 2024](#)

**Attachments:** [DRAFT RESOLUTION TO ADOPT THE MEDICAL PREMIUM RATE STRUCTURE FOR 2024.pdf](#)  
[CBIZ Presentation - Medical Rates.pdf](#)

A motion was made by Commissioner Carver, seconded by Commissioner Wells, to approve the medical premium rate structure for the 2024 plan year and forward to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Anderson, Carver, Giles, and Wells

**No:** 0

**Absent:** 1 - Stinnett

**Abstain:** 0

[Dental Premium Rate Structure Effective January 1, 2024](#)

**Attachments:** [DRAFT RESOLUTION APPROVING THE DENTAL PREMIUM RATE STRUCTURE EFFECTIVE JANUARY 1, 2024.pdf](#)  
[CBIZ Presentation - Dental Rates.pdf](#)

A motion was made by Commissioner Wells, seconded by Commissioner Carver, to approve the dental premium rate structure for the 2024 plan year and forward to the full Commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 4 - Anderson, Carver, Giles, and Wells

**No:** 0

**Absent:** 1 - Stinnett

Abstain: 0

**E. ANNOUNCEMENTS AND STATEMENTS.**

No announcements or statements made.

**F. ADJOURNMENT.**

The Chairman declared the meeting adjourned.