



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Final

Insurance Committee

Commissioner Jared Anderson

Commissioner Richard Carver

Commissioner John Giles

Commissioner David Wells

Tuesday, July 16, 2024

5:30 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 890 5720 2378

ROLL CALL.

The Insurance Committee met on Tuesday, July 16, 2024 at 5:30pm in the Blount County Courthouse of Maryville, TN. Chairman Wells called the meeting to order. A roll call was taken with the following present. Chairman Wells declared that a quorum did exist.

Present 5 - Commissioner Jared Anderson, Commissioner Richard Carver, Commissioner John Giles, Commissioner Tom Stinnett, and Commissioner David Wells

A. SETTING OF AGENDA.

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

Yes: 5 - Anderson, Carver, Giles, Stinnett, and Wells

No: 0

Abstain: 0

B. INPUT ON ITEMS ON THE AGENDA.

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

C. APPROVAL OF MINUTES.

1. [Insurance Committee Meeting Minutes 11/14/2023](#)

Attachments: [InsMeetingMinutes14-Nov-2023-11-49-54.pdf](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Carver, to approve the November 14, 2023 Insurance Committee Minutes as published. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 5 - Anderson, Carver, Giles, Stinnett, and Wells

No: 0

Abstain: 0

D. DISCUSSION AND POSSIBLE ACTION.

1. [Resolution No. 24-08-012, A Resolution That Approves an Agreement Term Which Extends Beyond the End of the Fiscal Year with Caremark and EHPC for the Administration of Employee Prescription Benefits.](#)

Attachments: [Resolution 24-08-012 Pharmacy Benefit Manager 2025](#)
[CBIZ Presentation - PBM Employers Health CVS Caremark.pdf](#)
[Prescription Benefit Services Agreement.pdf](#)
[Minutes of HR Committee 2024-Jul-16](#)
[Minutes of Insurance Committee 2024-Jul-16](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Carver, to approve the Prescription Benefit Services Agreement with CaremarkPCS Health, LLC and Employers Health Purchasing Corporation 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: 5 - Anderson, Carver, Giles, Stinnett, and Wells

No: 0

Abstain: 0

2. [Resolution No. 24-08-013, A Resolution to Adopt the Medical Premium Rate Structure for Blount County, Tennessee, Effective January 1, 2025.](#)

Attachments: [Resolution 24-08-013 Medical Premium Rates 2025](#)
[CBIZ Presentation - 2025 Medical Rates.pdf](#)
[Minutes of HR Committee 2024-Jul-16](#)
[Minutes of Insurance Committee 2024-Jul-16](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Carver, to approve the medical premium rate structure for the 2025 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: 5 - Anderson, Carver, Giles, Stinnett, and Wells

No: 0

Abstain: 0

3. [Resolution No. 24-08-014, A Resolution to Adopt the Dental Premium Rate Structure for Blount County, Tennessee, Effective January 1, 2025.](#)

Attachments: [Resolution 24-08-014 Dental Premium Rates 2025](#)

[CBIZ Presentation - 2025 Dental Rates.pdf](#)

[Minutes of HR Committee 2024-Jul-16](#)

[Minutes of Insurance Committee 2024-Jul-16](#)

A motion was made by Commissioner Anderson, seconded by Commissioner Carver, to approve the dental premium rate structure for the 2025 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: 5 - Anderson, Carver, Giles, Stinnett, and Wells

No: 0

Abstain: 0

E. ANNOUNCEMENTS AND STATEMENTS.

No announcements or statements made.

F. ADJOURNMENT.

The Chairman declared the meeting adjourned.