



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes - Draft

### Insurance Committee

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Tuesday, July 16, 2024

5:30 PM

Blount County Courthouse, Room 430

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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. [2025 Pharmacy Benefit Manger \(PBM\)](#)

**Attachments:** [A DRAFT RESOLUTION APPROVING AN AGREEMENT WITH CVSCAREMARK FOR THE ADMINISTRATION OF EMPLOYEE PRESCRIPTION BENEFITS.doc](#)  
[CBIZ Presentation - PBM Employers Health CVS Caremark.pdf](#)  
[Prescription Benefit Services Agreement.pdf](#)

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. [Medical Premium Rate Structure Effective January 1, 2025](#)

**Attachments:** [A DRAFT RESOLUTION TO ADOPT THE MEDICAL PREMIUM RATE STRUCTURE FOR 2025.doc](#)  
[CBIZ Presentation - 2025 Medical Rates.pdf](#)

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. [Dental Premium Rate Structure Effective January 1, 2025](#)

**Attachments:** [A DRAFT RESOLUTION TO ADOPT THE DENTAL PREMIUM RATE STRUCTURE FOR BLOUNT COUNTY, TN EFFECTIVE JANUARY 1, 2025](#)  
[CBIZ Presentation - 2025 Dental Rates.pdf](#)

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.