



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Final

Insurance Committee

Tuesday, July 19, 2022

5:15 PM

Blount County Courthouse, Room 430

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

Zoom Meeting ID: 841 9803 9489

ROLL CALL

The Insurance Committee met on Tuesday, July 19, 2022 at 5:25pm in the Blount County Courthouse of Maryville, TN. Chairman Anderson called the meeting to order. An electronic vote was taken with the following present. Chairman Anderson declared that a quorum did exist.

Present 3 - Chairperson Jared Anderson, Commissioner Richard Carver, and Commissioner Jim Hammontree

Absent 2 - Vice Chair Dodd Crowe, and Commissioner Tom Stinnett

A. SETTING OF AGENDA.

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

Yes: 3 - Anderson, Carver, and Hammontree

No: 0

Absent: 2 - Crowe, and Stinnett

Abstain: 0

B. INPUT OF ITEMS ON THE AGENDA.

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

C. APPROVAL OF MINUTES.

1. [Insurance Committee Meeting Minutes 4/19/2022](#)

Attachments: [Insurance Committee 22-04-19 Meeting Minutes](#)

A motion was made by Commissioner Carver, seconded by Commissioner Hammontree, to approve the April 19, 2022 Insurance Committee Minutes as published. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 3 - Anderson, Carver, and Hammontree

No: 0

Absent: 2 - Crowe, and Stinnett

Abstain: 0

D. DISCUSSION AND POSSIBLE ACTION.

1. [Medical Premium Rate Structure Effective January 1, 2023](#)

Attachments: [DRAFT RESOLUTION TO ADOPT THE MEDICAL PREMIUM RATE STRUCTURE FOR 2023](#)
[CBIZ Presentation](#)

A motion was made by Commissioner Hammontree, seconded by Commissioner Carver, to approve the medical premium rate structure for the 2023 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: 3 - Anderson, Carver, and Hammontree

No: 0

Absent: 2 - Crowe, and Stinnett

Abstain: 0

2. [Dental Premium Rate Structure Effective January 1, 2023](#)

Attachments: [DRAFT RESOLUTION APPROVING THE DENTAL PREMIUM RATE STRUCTURE EFFECTIVE JANUARY 1, 2023](#)
[CBIZ Presentation](#)

A motion was made by Commissioner Hammontree, seconded by Commissioner Carver, to approve the dental premium rate structure for the 2023 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: 3 - Anderson, Carver, and Hammontree

No: 0

Absent: 2 - Crowe, and Stinnett

Abstain: 0

3. [Approval for the continuation of health insurance benefits for post-certified personnel impacted by the Supplemental Bridge Benefit up to age sixty-five \(65\)](#)

Attachments: [Retiree Health Insurance for Post Cert Personnel - Memo](#)
[Draft Resolution for Health Benefits for Post-Certified Personnel](#)

A motion was made by Commissioner Hammontree, seconded by Commissioner Carver, to approve the continuation of insurance benefits for post certified personnel impacted by the supplemental bridge benefit 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: 3 - Anderson, Hammontree, and Carver

No: 0

Absent: 2 - Crowe, and Stinnett

Abstain: 0

E. ANNOUNCEMENTS AND STATEMENTS.

F. ADJOURNMENT.

The Chairman declared the meeting adjourned.