



## Greater Tompkins County Municipal Health Insurance Consortium

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*"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."*

### AGENDA

## Joint Committee on Plan Structure and Design May 2, 2024 - 1:30 PM

### GTCMHIC Conference Room- 408 East Upland Road, Ithaca

1. Welcome (1:30) Laura Shawley
  
2. Changes to the Agenda
  
3. Approval of August 3, 2023 Minutes
  
4. Executive Directors Report (1:35) Elin Dowd
  - a. 2023 Annual Report
  - b. 2024 First Quarter Update
  
5. Benefit Specialist Update (1:45) Kylie Rodrigues
  - a. Facebook Report/Update (note 100 followers end of 2023)
  - b. May 10<sup>th</sup> MD Live Class
  - c. June 10<sup>th</sup>- Adult Mental Health First Aid Class
  - d. Review: Resolution: 001-2024 Amendment to Contraceptive Supply Limits
  
6. Committee Chair's Report (2:00) Laura Shawley
  - a. Chair Election July
  - b. Bylaw Review July
  - c. Board Seats July
  - d. Actuarial Value Calculator July
  
7. Utilization Review: Medical Claims 2023 (2:10) Brandon Holt/BCBS
  
8. Utilization Review: Prescription Claims 2023 (2:45) Elin Dowd
  
9. Excellus Pharmacy Trend Review (3:00) Morgan McCarthy/BCBS
  
10. Next Meeting Agenda Topics (3:15)  
Chair and Board Seat Elections  
Review of Bylaws  
Actuarial Value Calculator
  
11. Adjournment (3:20)

Next meeting: July 11, 2024