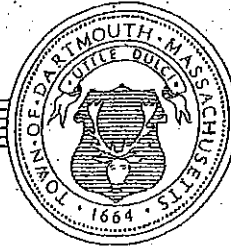


DARTMOUTH

MASSACHUSETTS



OFFICE OF THE TOWN CLERK

400 SLOCUM ROAD
DARTMOUTH, MA 02747

TOWN CLERK
LYNN M. MEDEIROS

TEL: 508 910-1800 • FAX: 508 910-1894
lmedeiros@town.dartmouth.ma.us

TOWN OF DARTMOUTH NOTICE OF OPEN MEETING

THIS NOTICE SATISFIES THE REQUIREMENTS OF GENERAL LAWS, CHAPTER 30A, SECTION 20

To the Residents of the Town of Dartmouth:

Be advised that the following open meeting will take place as described below:

Public Body: Health Insurance Advisory Committee Time: 3:00 AM (PM) (circle one)

Date: Wednesday August 20, 2014 (please write out)
(day of week, month, day year)

Location: 400 Slocum Rd - Town Hall Room 315
(street address, including building name and room number, if applicable)

List of topics that may be discussed (attach additional sheet(s) if necessary):

See attached

Continued on attached sheet(s)? Y N (circle one)

Chair: Gregory W. Barnes
(print name)

[Signature]
(signature)

RECEIVED
2014 AUG 12 PM 3 58
DARTMOUTH TOWN CLERK

For Town Clerk's use only

Please sign one:

[Signature] This notice has been posted at least forty-eight (48) hours in advance, exclusive of Saturdays, Sundays and legal holidays

_____ The Town Clerk has been informed by the relevant Chair that the above meeting addresses an emergency that requires immediate action (as described in the list of topics), and that this notice has been posted as soon as was reasonably possible

_____ This notice has been rejected as untimely, with no emergency basis given

DARTMOUTH



MASSACHUSETTS

DEPARTMENT OF FINANCE

400 SLOCUM ROAD
DARTMOUTH, MA 02747

DIRECTOR OF BUDGET & FINANCE/TREASURER

GREGORY W. BARNES
TEL: 508-910-1802 * FAX: 508-910-1885

AGENDA FOR INSURANCE ADVISORY COMMITTEE of August 20, 2014
Room 315, Town Hall - 3:00 PM

- 1) Call to Order
- 2) New Business
 - a) Update on Health Care Trust Fund Finances
 - b) PEC request for Health Consultants Group to Give Presentation
- 3) Old Business
 - a) Discussion of a Non-Medex Rate Increase for October 1, 2014
 - b) Discussion of an Optional High Deductible and/or Tiered Alternative for HMO Plan
 - c) Discussion on Request for a Proposal to Obtain Quotes from Health Insurance Companies (Both Self-Insured and Premium-Based)
- 4) Next Meeting Date
- 5) Adjournment

RECEIVED
2014 AUG 12 PM 3 58
DARTMOUTH TOWN CLERK