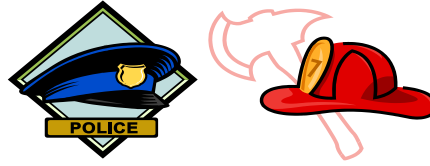


## Fire Fighters & Law Enforcement Advisory Committee Meeting



### September 18, 2024 Meeting Minutes

Committee members in attendance: Shonna Poulin-Gutierrez, Employee Health & Wellness, Chief Richard Caton, Ronnie Green, Dan Felkel, John Martell, Susan Ryerson, Employee Health & Wellness

Committee members absent: Chief David Groder, Paul Gaspar, Kurt Caswell

Others present:

Agenda Item	Discussion	Action/Next Steps
<b>I. Call to Order (8:35 am)</b>	Shonna Poulin-Gutierrez called the meeting to order.	
<b>II. Approval of Meeting Minutes</b>	Meeting minutes from June 12, 2024, were reviewed	A motion to accept the June 12, 2024, meeting minutes was made by Ron Green. Seconded by Chief Caton. Motion approved to accept the June 12, 2024, meeting minutes.
<b>III. Legislation Update</b>	None	
<b>IV. Financial Reports</b>		
<b>V. Membership Update</b>	<p>Susan Ryerson presented membership numbers effective 8/13/2024.</p> <ul style="list-style-type: none"><li>• Municipalities that are currently participating is 74.</li><li>• Active members that are contributing increased by 23.</li><li>• New hires that waived participation in the program is 29.</li><li>• Members that withdrew is 0.</li><li>• Total members terminated is 12.</li></ul>	Ron Green asked for a total membership numbers from July 2024 through September 2024

	<ul style="list-style-type: none"> <li>Contributing Membership 714</li> </ul> <p>Members having the subsidy credited through their MEPERS retirement checks are 115. Below is the breakdown:</p> <ul style="list-style-type: none"> <li>MMEHT 67 participants</li> <li>Cigna 22 participants</li> <li>Anthem 23 participants</li> </ul> <p>Direct Reimbursement: Retirees being directly reimbursed monthly is 26</p>	
<b>VI. Updates</b>	Susan Ryerson presented the new FF-LEO brochure that will be distributed to municipalities by the end of October 2024.	The new FF-LEO brochure will be distributed to the municipalities by end of October 2024.
<b>a. Appeals</b>	None	
<b>VII. New Business:</b>	Shonna Poulin-Gutierrez addressed the status of the subsidy increase. We have a contract through the Office of the State Controller with an actuary from Deloitte. They look at projections in our retiree program or Medicare Advantage program and also the Firefighter/Law Enforcement program. Shonna is in hopes to have a report by Deloitte regarding the projections by the end of this year.	Ronnie Green stated a Status change will need to be done as well.

<b>VIII. Other Business:</b>	<p>Susan Ryerson established 2024 meeting dates and times.</p> <p>December 11, 2024, from 8:30-10:00 a.m.</p> <p>All meetings will be held in person in Conference Room 400 at the State of Maine’s Burton Cross Building (111 Sewall Street, Augusta, ME) and virtually through Microsoft Teams.</p>	<p>Susan Ryerson will establish a meeting schedule for 2025</p>
<b>VIII. Adjourn Meeting (9:25 am)</b>	<p>Shonna Poulin-Gutierrez adjourned the meeting. Next meeting is December 11, 2024 @ 8:30 to 10.00 am.</p>	<p>Chief Richard Caton made a motion to adjourn. Seconded by Ron Green. Motion approved. Meeting adjourned.</p>

SR 1/27/2025