## Fire Fighters & Law Enforcement Advisory Committee Meeting



## December 6, 2023 8:30 am to 10:00 am MICROSOFT TEAMS Meeting/Dial Conference Number 207-209-4724 ID# 247424586# PIN 247424586#

<u>Committee members in attendance</u>: Shonna Poulin-Gutierrez, Employee Health & Wellness, Chief David Groder, Chief Richard Caton, Ronnie Green, Paul Gaspar, Dan Felkel, Susan Ryerson, Employee Health & Wellness. Joan Hanscom, Employee Health & Wellness

Committee members absent: John Martell

Others present:

| Agenda Item                        | Discussion   | Action/Next Steps  |
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| I. Call to Order<br>(8:32am)       | Joan Hanscom called the meeting to order.  |  |
| II. Approval of<br>Meeting Minutes | Meeting minutes from September 6, 2023, were reviewed  | A motion to accept the September 6, 2023,<br>meeting minutes was made by Ronnie Green.<br>Seconded by Chief Richard Caton. Motion<br>approved to accept the September 6, 2023;<br>meeting minutes as is. |
| III. Legislation<br>Update         | Shonna Poulin-Gutierrez recapped we don't have any<br>legislative changes on the horizon. Shonna Poulin-<br>Gutierrez asked Ronnie Green if he was aware of any<br>pending legislation this year. Ronnie Green states he<br>is not aware of any pending legislation at this time and<br>that it was a short session. |  |
| IV. Financial<br>Reports           | None   |  |
| V. Membership<br>Update            | <ul> <li>Susan Ryerson presented membership numbers effective 12/1/23.</li> <li>Municipalities that are currently participating is 82.</li> </ul>  | Ronnie Green requested a breakdown of the<br>direct reimbursement amounts being paid out to<br>the 55% Subsidy retiree group.<br>Ronnie Green was pleased to see the membership<br>numbers increasing.   |

|             | <ul> <li>Active members that are contributing increased by 31.</li> <li>New hires that waived participation in the program is 26.</li> <li>Members that withdrew is 2.</li> <li>Total members terminated is 9.</li> </ul> Members are having the subsidy credited through their MEPERS retirement checks are 115. Below is the breakdown: <ul> <li>MMEHT 68 participants</li> <li>Cigna 23 participants</li> <li>Anthem 24 participants</li> </ul> Direct Reimbursement Retirees being directly reimbursed monthly is 25  |   |
|-------------|---|---|
| V1. Updates | Shonna Poulin-Gutierrez – responded to FF-LEO<br>Committee Member question pertaining to a possible<br>increase to the Retiree Health Insurance Subsidy<br>percentage.<br>Shonna Poulin-Gutierrez informed the FF-LEO<br>Advisory Committee that The State Controller's office<br>in collaboration with the Office of Employee Health<br>and Wellness manages the FF-LEO Retiree Health<br>Insurance contract. As a result, Shonna Poulin-<br>Gutierrez will reach out to the actuaries to request an<br>analysis regarding the feasibility of increasing the FF-<br>LEO subsidy. |   |
| a. Appeals  | Joan Hanscom reported from the Appeals Committee<br>meeting that the Appeal from the Firefighter from the<br>City of Lewiston was granted with one condition<br>required before retroactive subsidy payments can<br>occur. Paul Gaspar, Chief Caton and Jon Martell sat<br>on the Appeals Committee. Formal letters will be<br>issued to both the retiree and the Municipality<br>regarding the necessary information requested. Once<br>the required information is received, retroactive<br>subsidy will be granted. The Appeals Committee will                                 | Susan Ryerson will work on finalizing the letters to be mailed. |

|                                     | be kept abreast of the progress of obtaining the<br>required information from the Municipality.  |  |
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| V11. New Business:                  | There was a discussion regarding the development of appeals guidelines and criteria for the appeals process.   | Joan Hanscom and Susan Ryerson will develop<br>draft guidelines to be reviewed by the Committee<br>regarding the appeal process. |
| reV111. Other<br>Business:          | Susan Ryerson established 2024 meeting dates and<br>times.<br>March 13,2024 from 8:30-10:00<br>June 12, 2024, from 8:30-10:00<br>September 18, 2024, from 8:30-10:00<br>December 11, 204 from 8:30-10:00   | Susan Ryerson will send invites with dates and times of meetings.  |
| V11II. Adjourn<br>Meeting (9:27 am) | Shonna Poulin-Gutierrez adjourned the meeting,<br>Next meeting is March 13, 2024 @ 8:30 to 10.00 am.<br>It will be held both virtually and in person.<br>Conference room 400, fourth floor Burton Cross<br>Building, 111 Sewall Street, Augusta, ME. | Ronnie Green made a motion to adjourn.<br>Seconded by Chief David Groder. Meeting<br>adjourned.                                  |

SR 3/6/2024