



Janet T. Mills  
Governor

**STATE OF MAINE  
STATE EMPLOYEE HEALTH COMMISSION  
61 State House Station  
Augusta, ME 04333-0061**

Jonathan French  
*Labor Co-Chair*

Heather Perreault  
*Management Co-Chair*

**STATE EMPLOYEE HEALTH COMMISSION MEETING**

**Thursday, October 4th, 2022 @ 11:00am  
Microsoft Teams Meeting**

Commission Members in Attendance: Olivia Alford, Lois Baxter, Cecile Champagne-Thompson, Lynn Clark, Jonathan French, Rebekah Koroski, Peter Marcellino, Lew Miller, Heather Perreault, Angela Porter, Shonna Poulin-Gutierrez, Heidi Pugliese, Joanne Rawlings-Sekunda, Kim Vigue  
(Total = 14)

Commission Members Absent: Diane Bailey, Claire Bell, Laurie Doucette, Kelly John, Robert Omiecinski, Jeremy Roberts, Frank Wiltuck

Vacant Seat(s): 3

Others Present: Kurt Caswell, Roberta Dupont, Paige Lamarre, Emma-Lee St.Germain, Devon French – Employee Health & Wellness; Lisa Lagios – Anthem Blue Cross and Blue Shield; Lynn Hadley & Judy Paslaski – MedImpact; Ken Ralff, Jacqueline Scherer, Scott Busch & Amy Deschene – Lockton; Allan Park – Gallagher Benefits Services; Eric Stanger – Via Benefits.

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action/Next Steps</b>
<b>I. Call Meeting to Order (11:00am)</b>	Jonathan French called the meeting to order.	
<b>II. Introductions</b>		
<b>III. Other Business</b>		
<b>a. Premium Holiday Discussion - Amy Deschaines</b>	<p>Information contained in written reports; highlights and discussion noted below:</p> <ul style="list-style-type: none"> <li><u>How Are We Trending:</u> 2022-2023 budget rates were re-forecasted by Lockton and to date we are forecasted to have a \$5.9M surplus at the end of the plan year. This does not include the Premium Holiday.</li> <li><u>Maine Health &amp; Anthem:</u> There may be some contract terms that will have a slight effect on our claims expense. This is being monitored.</li> <li><u>State Statute:</u> Kim Vigue asks to discuss the State Statute that limits what the Health Plan can increase the premium rates to. Shonna Poulin-Gutierrez states we do have a State Statute that requires us to look at the maximum of CPI, plus no more than 3%.</li> <li><u>Projected Premium Holiday Effect on Finances:</u> Heather Perreault shares that the estimated ending appropriated surplus with a 3 month</li> </ul>	<p>Jonathan French asks if the group is ready to make a motion to extend the Premium Holiday into November.</p> <p>Lois Baxter made the motion to extend the premium holiday into November, Lew Miller seconds the motion. Motion Passed.</p>



Janet T. Mills  
Governor

**STATE OF MAINE  
STATE EMPLOYEE HEALTH COMMISSION  
61 State House Station  
Augusta, ME 04333-0061**

Jonathan French  
*Labor Co-Chair*

Heather Perreault  
*Management Co-Chair*

	<p>premium holiday would be approximately \$74M, whereas with a 4 month premium holiday it would be approximately \$60M.</p> <ul style="list-style-type: none"> <li>• <u>August Claims Experience</u>: Jonathan French states that it looks like the August premium holiday has already decreased the surplus by \$15M.</li> </ul>	
<b><i>IV. REQUEST MOTION TO ADJOURN</i></b>		
<b>b. Adjourn Meeting (11:26 AM)</b>		Lois Baxter made a motion to adjourn; Olivia Alford seconded the motion. Motion passed.

2022 meeting schedule available at [www.maine.gov/bhr/oeH](http://www.maine.gov/bhr/oeH)