MINUTES OF THE RETIREE HEALTH BENEFITS COMMITTEE August 17, 2022

| MEMBERS (PRESENT/ABSENT) | P | A | OTHERS ATTENDING | P | A |
|---|---|---|-----------------------|---|---|
| Peri Johnson, Chairperson | | X | Vanessa Stephens, NFP | X | |
| Larry Campbell | X | | Tammi Starkey, NFP | X | |
| Tom Barron | X | | Todd Hooper, NFP | | X |
| Mike Massey | | X | Sheila Holt, NFP | X | |
| Renee McAneny | X | | Cynthia Holliman | X | |
| Shirley Gaultney, Advisory Member | | X | Sheila Risper | | X |
| Lester Ray Massey, Advisory Member | | X | | | |
| Jack Kinsman, Advisory Member | | X | | | |
| Saundra Hunter, Advisory Member | | X | | | |
| William "Billy" Watson, Advisory Member | | X | | | |
| Reather Hollowell, Ex-Officio | X | | | | |

CALL TO ORDER AND ATTENDANCE REPORT:

Larry Campbell, Member called the meeting to order.

--- (10:00 AM)

AGENDA AND DISCUSSION:

- The minutes of the February 16th and May 18th (2022) meetings were reviewed and approved by committee members.
- Reather Hollowell gave an update on the executive order of the governor of Georgia regarding attendance for city boards/committees. Due to the expiration of the executive order, all boards/committees (including the Retiree Health Benefits Committee) are required to have a quorum of at least three (3) in-person members to maintain voting procedures.
- Reather Hollowell gave an update on the Retiree Health Benefits Committee's member vacancies and reappointments.
 - *Additional post-65 retirees interested in serving, continue to be contacted regarding the vacant regular member opening.
- Vanessa Stephens, NFP presented a Medicare Advantage Renewal update. United Health Care Enhancements for 2022 include:

1. Healthy at Home

- Designed to help members transition back home after an inpatient admission or convalescent stay.
- No additional cost
- Meals, transportation, in home personal care
- 2 meals per day for 2 weeks
- 12 rides to and from medical appointments or pharmacy for 30 days
- 6 hours in home care grocery shopping, housekeeping, meal prep, personal care

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2. Renew Active

- Effective January 1, 2022 fitness benefit offered through renew active
- largest Medicare fitness network
- free gym memberships
- annual personalized fitness program

Due to the rising cost of health care, prescription drugs and impact of COVID-19 claims, there will be a health care premium rate increase for dependents effective January 1, 2022.

There being no further business, the meeting was adjourned.

--- (10:58 AM)

Submitted by:

Amaris B. Fryer Administrative Assistant, Human Resources