

Minutes

State Insurance Committee

August 22, 2019

1:00 pm (central)

The State Insurance Committee met on August 22, 2019 at 1:00 pm (central) in The Nashville Room, 3rd Floor, William R. Snodgrass Tennessee Tower, Nashville, TN.

State Insurance Committee members attending:

Eugene Neubert, representing Stuart McWhorter, Commissioner, Finance and Administration
Rick Dubray, representing David Lillard, State Treasurer
Rachel Buckley, representing Justin Wilson, Comptroller of the Treasury
Brian Hoffmeister, representing Carter Lawrence, Commissioner, Commerce and Insurance
Juan Williams, Commissioner, Human Resources
Randy Stamps, Tennessee State Employees Association (TSEA)
Vicki Burton, state employee representative (by teleconference)
Michelle Consiglio-Young, state employee representative (by teleconference)
Rob Chance, representing Higher Education (by teleconference)
Senator Bo Watson, Chair, Senate Finance Ways and Means (by teleconference)

Deputy Commissioner Neubert called the meeting to order at 1:00 pm (central) and noted delegates attending on behalf of Committee members. A quorum was determined by roll call attendance.

Agenda Item #1 – Tennessee Plan Rates

Mr. Neubert noted that the sole agenda item was a recommendation by Benefits Administration (BA) for approval of a 1.5% premium increase to the Tennessee Plan rates effective January 1, 2020. In response to a member inquiry, Ms. Christa Martin, Director, Financial Management and Program Integrity, BA, explained that the Tennessee Plan was a supplement to Medicare coverage for post-65 retirees.

Mr. Stamps made a motion to approve the recommended 1.5% increase in premiums for the Tennessee Plan. Commissioner Williams seconded the motion, which passed with the following roll call vote:

Neubert	yes	Dubray	yes
Buckley	yes	Hoffmeister	yes
Williams	yes	Chance	yes
Watson	yes	Burton	yes
Consiglio-Young	yes	Stamps	yes

There being no further business, the meeting was adjourned at 1:05 pm.

Respectfully submitted,



Laurie S. Lee