



Dane County

Meeting Agenda - Final

Employee-Management Insurance Advisory Committee

Wednesday, March 8, 2017

8:30 AM

M3 Offices, 828 John Nolen Dr., Madison

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A. Call To Order

B. Consideration of Minutes of February 8, 2017 meeting

[2016 MIN-557](#) MINUTES OF FEB 8, 2017 MEETING

Attachments: [\(17\) Feb 8 minutes](#)

C. Presentations - Heather McDonald, Dean Health Plan representative

Question about who is primary if an employee is eligible or enrolled in Medicare.

Concern about billing for blood draws and prescription pre-authorization.

D. Action Items

The contract with MetLife for private deferred compensation ends on Dec. 31, 2017. We need to determine: a) do we want to continue offering a private plan, b) need input on the RFP process and evaluation if we do want to continue offering a private plan.

E. Reports to Committee

The County Board approved the bid waiver for long term care coverage; the contract is with UNUM to be signed.

F. Future Meeting Items and Dates

The next meeting is Wednesday, June 14, 2017 at 8:30 a.m. at M3 Offices, 828 John Nolen Dr., Madison

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

The next meeting is Wednesday, June 14, 2017 at 8:30 a.m. at M3 Offices, 828 John Nolen Dr., Madison

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

*Dane County Employee Relations
(608) 266-4125*