



**NOTICE OF MEETING**

The Massachusetts Bay Health Care Trust Fund will hold a Trustees Meeting on ~~February 13, 2013 at 3:00 p.m.~~  
at Minuteman Career & Technical High School, 758 Marrett Road, Lexington, MA.

The Massachusetts Bay Health Care Trust Fund is a health care trust fund established to provide health care benefits to the employees of member school districts. The Trust Fund currently provides health insurance benefits to the employees of five regional high schools: Greater Lowell Technical High School, Minuteman Career & Technical High School, Nashoba Valley Technical High School, North Shore Technical High School, and Whittier Regional Vocational Technical High School.

The Trust Fund will consider the attached agenda at the February 13, 2013 meeting.

**PLEASE POST NOTICE & AGENDA**

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OFFICE OF THE TOWN CLERK  
Carol A. Sheoff, Town Clerk

# MASSACHUSETTS BAY HEALTH CARE TRUST FUND PROPOSED AGENDA

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Date: February 13, 2013  
Time: 3:00 PM  
Place: Minuteman Regional Vocational Technical High School

## Topics to be discussed:

### Business Agenda

- ◆ Attendance
- ◆ Approval of Past Minutes
- ◆ Treasurers report
- ◆ FY14 Health Plan Renewal –
  - Premium Rates for Status Quo Renewal
  - Decrements for Rx Co-pay changes
- ◆ Review of Self Funding Option –
  - Cost per contract administrative fee, working deposit, & suggested rates, with projected FY14 claims for existing plan designs
  - FY14 Reinsurance quotes for \$75K & \$100K Specific Deductibles, max coverage limit, 12/18 & 12/24 terms, and an Aggregate reinsurance quote at an amount suggested by insurance consultant.
- ◆ Legal Report
- ◆ Other Issues/Concerns
- ◆ Next Meeting

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OFFICE OF THE TOWN CLERK  
Carol A. Sterrett, Town Clerk CIMMC