Minutes of the Monthly Meeting of the Conroe ISD Employee Benefits Committee March 1, 2023

Christell Marshall called the meeting to order at 4:00 p.m. The following members were present via a Zoom webinar: Jamie Almond, Jill Bartlett, Karen Brown, MaryEllen Bryant, Debbie Burns, Carol Carter, Shelly Cartwright, Courtney Collatos, Cheryl Dentler, Vanessa Enciso, Erica Falcon, Donna Fisher, Karen Garza, Paula Green, Lanell James, Tami Lowrie, Christell Marshall, Tiffany Mattfeld, Imelda Mercado-Uribe, Heather Paugh, Debbie Petry, Darrin Rice, Marsha Skinner, Yaddira Smalls, Brandon Stiles, Janice Tantillo, Brittany Vinson, and Aimee Weldon.

Also in attendance were: Matt Adams (Gallagher), Bree Bily (Gallagher), Betty Gwinn (Gallagher), Mai Li Hoang (Gallagher), Rick Reeves (CISD Finance), Elaine Rivera (First Financial), and Judy Wold (CISD Benefits).

Welcome and Introductions – Christell Marshall Christell welcomed Committee members and guests to the meeting.

Approval of February 2023 Meeting Minutes – Christell Marshall The minutes from the February 2023 meeting were approved.

RFP Pharmacy Benefits Management – Darrin Rice

Darrin presented the best and final offers of the Pharmacy Benefits Management (PBM) proposals. A vote was held, and the results were 27 members in favor of Blue Cross and Blue Shield of Texas (BCBSTX) and one member in favor of OptumRx. Darrin will present a recommendation at the Board of Trustees meeting on March 21, 2023, to award the bid to BCBSTX for an effective date of September 1, 2023. Darrin invited all committee members to attend the Board meeting in person or watch online.

Other Issues

No additional issues

Agenda Items for Next Meeting – Tiffany Mattfeld

Tiffany shared that the next committee meeting will be April 5, 2023. The agenda will include presentations about the medical plan designs and premiums and supplemental insurance products for the 2023-2024 plan year. The committee will then meet on April 12, 2023, to vote on a recommendation for medical plan designs and premiums, and any changes to the supplemental insurance products.

Adjournment 4:18 PM