

City of Westfield  
Health Plan Trustees Meeting  
Remote Meeting Pursuant to Governor Baker's Executive Order Issued March 10, 2020  
May 20, 2020

**Trustees:**

Present: Alison Frary, Chris Caputo, Matthew Barnes, Jay Kline, Ron Rix

Absent: None

Also, in attendance: Joanne Lemelin

The minutes of this meeting were taken by Matthew Barnes.

The meeting was called to order by Alison Frary at 11:00 AM.

The City of Westfield recorded the meeting and it was broadcast live on Channel 15.

The following agenda items were discussed at this meeting:

- A motion was made by Ron Rix, seconded by Chris Caputo and voted unanimously to approve the minutes of April 13, 2020 meeting.
- The discussion regarding a health insurance premium holiday began by discussing the current trust balance being over \$15 million. This does not include any claims related to the treatment of Covid-19 as the insurance companies wait to see if they are reimbursed by the government. Chris proposed a health insurance premium holiday during the fall in order to help balance the FY'21 budget. Chris Caputo made a motion for a health insurance premium holiday for the month of November, 2020, seconded by Jay Kline. Alison Frary, Chris Caputo, Matthew Barnes and Jay Kline voted in favor, Ron Rix voted against the motion, motion passed.
- A motion was made by Chris Caputo, seconded Ron Rix and voted unanimously to adjourn the meeting at 11:06 AM.

