Pension & Benefits Sub-committee
Special Meeting
Unapproved Minutes
August 18, 2015

The meeting of the Pension & Benefits Sub-committee was called to order by Chairman Tom Galvin @ 6:50 P.M.

**Members Present**: T. Galvin, P. Geary and Mayor Robert J. Chatfield
**Members Absent**: C. Graveline, S. Pilat
**Also Present**: Rosalyn B. Moffo, Clerk

**Approval of June 5 & 29, 2015 Minutes**: **Motion** made by Mayor Chatfield, seconded by P. Geary to approve the minutes of June 5 & 29, 2015. After discussion as amended, **Motion** made by Mayor Chatfield, seconded by P. Geary to approve the minutes of June 5 & 29, 2015 and to revisit the minutes of June 29, 2015 at a later date. **Unanimous**.

Mayor Robert J. Chatfield advised that he had met twice with the Teacher's Union of Regional School District 16 to sign a contract to join with their medical benefits. A letter had been sent to Ms. Maryann Trombetta of MEHIP to advise that the current Town coverage would be terminated as of September 1, 2015 as the Town had obtained alternative coverage as of the same date. Mayor Chatfield also advised that a memo was sent to the Town of Prospect's Full Time Employees to notify them that a change could be made to the medical plan. Mayor Chatfield also gave to the committee a copy of the Town Of Prospect's Medical Plan/Rate Comparison effective July 1, 2015 and revised as of July 7, 2015 with Vision. The Mayor stated that Dental was a separate coverage. The Mayor stated that he would be informing the Full Time Town Employees of the effective date of the new coverage. Mayor Chatfield requested to place the letter to Ms. Maryann Trombetta of MEHIP, the MEMO to the Full Time Town of Prospect Employees dated July 1, 2015 and the Town of Prospect Medical Plan/Rate Comparison dated July 1, 2015 and revised on July 7, 2015 with Vision coverage to be placed on file. P. Geary asked Mayor Chatfield to place on the Agenda for the next meeting a review of the Supplemental Insurance Plan for the Retired Town Employees.

**Adjournment:** **Motion** made by Mayor Chatfield, seconded by P. Geary to adjourn the meeting. **Unanimous**. The meeting adjourned @ 7:00 p.m.

Respectfully submitted,

Rosalyn B. Moffo, Clerk

PROSPECT, CONN
TOWN CLERKS OFFICE
RECEIVED FOR RECORD
2015 AUG 19 AM 10:41
Maryann A. Andrews
TOWN CLERK