

**MONTANA MUNICIPAL INTERLOCAL AUTHORITY
EMPLOYEE BENEFITS COMMITTEE MEETING
Thursday, February 25, 2010 – 1:00 pm
MMIA Offices, Helena, MT**

AGENDA

CALL TO ORDER – 1:00 pm

1. **Call to Order** **Bonderud**
2. **Minutes** **Bonderud**
3. **Catalyst Rx Report** **Roy**
Maureen Roy and Nina Evans from Catalyst Rx will present a report on recommendations for the pharmacy benefit program for 2010-2011.
4. **Policy Update** **Staff**
Staff will present updated policy on participation that was approved at the Board meeting in January. Staff will also recommend draft policy language on financial targets and management of excess surplus reserves.
5. **Bariatric Benefit Amendment** **Staff**
Staff will present the bariatric benefit language and review prior authorization revisions due to new case management company. Staff will also recommend inclusion of a limit on the bariatric benefit.
6. **New Members** **Staff**
The City of Conrad has applied and been accepted to join the MMIA EB Program. Staff requests a recommendation from the Committee to the Board to ratify the City's acceptance into the program.
7. **Program Membership** **Staff**
Staff will present an update on information researched about allowing membership into the EB Program. Staff will continue to research this issue and will return at a later time with a recommendation.
8. **Coordination of Benefits** **Staff**
Staff has been notified that there have been some legal cases disputing coordination of benefits provisions, when it applies to third party liability and no-fault coverages. Staff is recommending to put this provision in abeyance for the time being until further information is collected regarding the outcome of these cases and industry response.
9. **Other Topics** **Staff**
Next meeting.