

**MAYFLOWER MUNICIPAL HEALTH GROUP STEERING COMMITTEE  
MINUTES OF MEETING  
March 8, 2023, 8:30a.m.  
Meadow Brook Family Restaurant, 1486 Main Street,  
Hanson, Massachusetts 02341**

**Attendance Steering Committee members:**

Michael Levy, Town of Bridgewater  
Michael Buckley, Town of Hull  
Michael A. Maresco, Town of Marshfield  
Kevin Powell, retiree  
John Sciara, Professional Fire Fighters of Massachusetts

**Guests:**

Thomas O'Brien, Treasurer MMHG  
Kevin Feeley, MMHG Attorney  
Sheila Avery, MMHG  
Marianna Gil, Gallagher Benefit Insurance Services  
Diane Laflash, Gallagher Benefit Insurance Services  
Mike Hurley, Point 32 Health  
Helga DaRosa, BCBSMA  
Frank Lynam, Town of Whitman  
Mary Beth Carter, Town of Whitman  
Kelly Morse Perez, MMHG  
Matthew Hanley, Plymouth County

Chairman Levy called the meeting to order at 8:30 a.m. He announced the meeting will be recorded for meeting minute purposes.

1. **Accept meeting minutes**

MOTION: Maresco made a motion to approve the February 8, 2023 meeting minutes.

SECOND: Buckley

VOTE: Motion passed unanimously

2. **Steering Committee vacancy-vote member appointment FY23 term**

Chairman Levy stated there is a vacancy on the Steering Committee. Powell asked if the Steering Committee can appoint a new member. Chairman Levy stated the joint purchase agreement gives the Steering Committee authority to appoint a new member to serve out the term. Chairman Levy recommended Mary Beth Carter, Whitman Town Administrator, as willing to serve on the Steering Committee.

MOTION: Maresco made a motion to appoint Mary Beth Carter, Whitman Town Administrator, to the Steering Committee for the remainder of FY23.

SECOND: Sciara

VOTE: Motion passed unanimously

3. **Treasurer's report**

Treasurer O'Brien reviewed his financial reports dated January 31, 2023. He stated the Operating Statement shows we are down \$2,265,387.41 and reminded the Committee we voted to put \$6 million at risk for this fiscal year. He reviewed the Statement of Net Assets and said the fund balance is \$30,831,792.64. He said this keeps us in a good position to be able to stabilize rates between 3%-5% for the next 5-7 years.

MOTION: Maresco made a motion to accept the January 31, 2023 financial reports as presented by the Treasurer.

SECOND: Buckley

VOTE: motion passed unanimously

4. **Gallagher's MMHG Funding Analysis**

Laflash stated they will present their report at the General Board meeting.

5. **Steering Committee FY24 Health rate recommendation to General Board**

Chairman Levy said we voted a 4.5% increase on all plans except the High Deductible Health plans and asked if there was any discussion. There was no discussion.

6. **Next meeting-Steering**

Chairman Levy said the next Steering Committee meeting is tentatively scheduled for April 6, 2023, 10:30a.m., at the MMHG offices. He said Avery will send out meeting confirmation.

7. **Any other Business**

none.

8. **Adjourn**

Maresco motioned to recess the meeting at 8:40 a.m., seconded by Buckley and voted unanimously.

Chairman Levy called the meeting back to order at 9:40 a.m.

Maresco motioned to adjourn the meeting at 9:40 a.m., seconded by Buckley and voted unanimously.

Respectfully submitted,  
Sheila Avery

**Reference Documents for this Meeting:**

Treasurer's FY23 financial reports (January 31, 2023)