

MAYFLOWER MUNICIPAL HEALTH GROUP STEERING COMMITTEE
MINUTES OF MEETING
March 13, 2025, 9:00a.m.
Meadow Brook Family Restaurant
1486 Main Street
Hanson, MA. 02341

Attendance Steering Committee members:

Maureen Adams, Town of West Bridgewater
Ray Ledoux, Brockton Area Transit (BAT)
Michael W. Levy (Chairman), Town of Bridgewater
Michael A. Maresco, Town of Marshfield
Kevin Powell, Retiree
James Reidy, Professional Fire Fighters of Mass
Mary Beth Carter, Town of Whitman
Derek Sullivan, Town of Wareham

Guests:

Thomas J. O'Brien, Treasurer MMHG
Kevin Feeley, MMHG Attorney
Sheila Avery, MMHG
Matthew Hanley, Plymouth County
Pat Haraden, Lockton
Craig Dandrow, Lockton
Summer Steegstra, Lockton
Jackie Scherer, Lockton
Helga DaRosa, BCBSMA
Mike Hurley, HP

Chairman Levy called the meeting to order at 8:40 a.m. with a quorum present. He announced the meeting will be recorded for meeting minute purposes.

1. **Accept meeting minutes**

MOTION: Maresco made a motion to accept the February 11, 2025, meeting minutes.

SECOND: Sullivan

VOTE: motion passed unanimously

2. **Treasurer's Report-vote**

Treasurer O'Brien reviewed his financial statements dated January 31, 2025. He stated we have started using some reserves and net assets are \$30,136,266.50. He said we put \$4.5 million of reserves at risk for FY25.

Ledoux asked if other JPG put reserve at risk when setting rates. Treasurer O'Brien stated other JPG with reserves are putting reserves at risk.

MOTION: Maresco made a motion to accept and approve January 31, 2025, Treasurer's Operating Statement and Statement of Net Assets as presented by the Treasurer.

SECOND: Ledoux

VOTE: motion passed unanimously

3. **FY24 MMHG Audited Financial Statements**

Treasurer O'Brien said we received the final audit and are pleased it was a great audit. He said the report was emailed to all members. He stated we will post on our website in the next week. He thanked his staff for all their work.

Ledoux asked about the management comments and is there anything we have to do. Treasurer O'Brien stated the comments have been there for a few years and we thought we took care of them. Treasurer O'Brien said we are working with legal counsel.

Attorney Feeley said he will be reaching out to the auditors for guidance on exactly what they need.

MOTION: Ledoux made a motion to receive and accept the FY24 MMHG Audit.

SECOND: Maresco

VOTE: Unanimous

4. **Lockton updates**

None

5. **Steering Committee FY26 Health rate recommendation-discussion/vote**

Chairman Levy stated the Committee voted to recommend a 7% increase to health insurance rates for FY26. He stated internal meetings with the Treasurer, staff and Lockton conclude they are all in agreement with reducing the recommendation to 6.75%.

MOTION: Ledoux made a motion to recommend to the General Board an increase of 6.75% on all active plans for FY26.

SECOND: Maresco

VOTE: Unanimous

Chairman Levy asked to recess the meeting until after the General Board meeting.

MOTION: Ledoux made a motion to recess the meeting at 8:55am.

SECOND: Maresco

VOTE Unanimous

Chairman Levy called the meeting back to order at 11:13am.

6. **Insurance Carrier updates**

None

7. **Next meeting- Steering**

The next meeting will be on May 8, 2025, 2025, 9:00a.m., at the MMHG Offices.

8. **Any other business**

None

9. **Adjourn**

Ledoux motioned to adjourn the meeting at 11:14 a.m., seconded by Sullivan and voted unanimously.

Respectfully submitted,

Sheila Avery

Reference Documents for this Meeting:

Treasurer's Financial reports dated January 31, 2025

Lockton- MMHG FY26 updated renewal summary sheet