

**APPROVED MINUTES  
LOUISIANA CLERKS OF COURT INSURANCE TRUST  
BOARD OF TRUSTEES CONFERENCE CALL  
JULY 26, 2013  
10:00 AM**

A conference call of the Board of Trustees of the Louisiana Clerks of Court Insurance Trust was held on Friday, July 26, 2013.

The meeting was called to order by Chairman Tammy Foster.

**MEMBERS PARTICIPATING:**

Chairman Tammy Foster  
Diane Meaux Broussard  
Darlene Landry  
Dot Lundin  
Holli Vining  
Carol Jones  
Steve Andrews

Mark Graffeo  
Also Participating:  
Debbie Hudnall  
Tamara Tretter  
Morgan Bender  
Jeff Williams

President Tammy Foster asked Hunt Insurance to proceed.

Morgan Bender informed the Board there was a claims issue for a retiree who had been receiving treatment for a few years at the Cancer Treatment Center of America in Texas. Under BMS, CTCA was an in-network provider, but is an out-of-network provider for Blue Cross Blue Shield. BCBSLA had reached out to CTCA to negotiate a discount but was unsuccessful. Hunt contacted Symetra who indicated they would honor the claims if they exceed the Specific threshold if the Board approved the claims as an in-network provider. Symetra had involved their vendor, Global Excel to try to negotiate discounts with CTCA.

After discussion, Holli Vining moved that the claims for the specific individual using CTCA as a provider be processed as if they were an in-network provider if Symetra honors the claims as being treated as in-network and that that discounts can be negotiated. Motion was seconded by Diane Broussard. **MOTION CARRIED.**

Tamara then presented the 2014 proposal for UnitedHealth Group Prescription Drug plan for retirees'. She presented three different proposals.

Proposal 1: A 2% premium increase with co-pays remaining the same (\$166.90 to \$170.50)

Proposal 2: A reduction in premiums from \$166.90 to \$148.75 but with an increase in Co-pays

Proposal 3: A reduction in premiums from \$166.90 to \$143.51 but with even larger increase in co-pays

She informed the Board that she would not have the proposal on the health insurance portion for retirees until mid-October, but had been informed that it would be from a 2% to 4% increase. She reminded the Board there had been a reduction last year. She also informed the Board that a decision had to be made prior to August 22.

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After further discussion, Mark Graffeo moved that the premiums be increased by 2% and that the co-pays remain the same. Motion seconded by Steve Andrews. **MOTION CARRIED.**

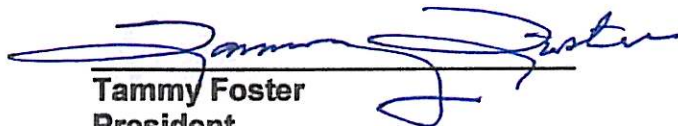
Tamara then informed the Board that BCBS proposed that the Board adopt a provision to allow Retail Clinics/Minute Clinics to be treated as in-network providers that would mainly apply to Option 2 of the Funded Plan. Tamara highly recommended the Board approve this because it could ultimately save the plan money. She explained that rather than going to the emergency room when your doctor is not available for something like strep throat, you could go to a Walgreen, CVS or Walmart who provides these services which would be a Nurse Practitioner under the direction of a doctor on duty. You would pay your regular in-network co-pay. After discussion, Mark Graffeo moved that the Board allow Retail Clinics/Minute Clinics be treated as in-network providers effective immediately. Motion seconded by Diane Broussard. **MOTION CARRIED.**

Hunt Insurance will provide notification to the members.

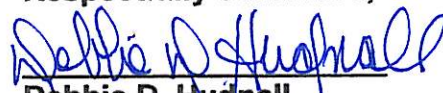
There being no further business, the meeting was adjourned.

**Meeting adjourned.**

**APPROVED:**

  
**Tammy Foster**  
**President**

**Respectfully submitted,**

  
**Debbie D. Hudnall**  
**Executive Director**