



**Meeting Minutes of the City of La Porte  
Chapter 172 Employee Retiree Benefits Board  
Meeting held on March 5, 2020**

**1. Call to Order**

The meeting was called to order at 3:03 PM by Matt Hartleib

**2. Member Roll Call**

Present: Clark Askins, Aaron Corrales, Matt Daeumer\*, Michael Dolby, Juliane Graham, Matt Hartleib, Charles Montgomery, and Donna O'Conner\*

Absent: None

Others: Julian Fontana and Mike Weaver, HUB International, and Lindsey Campuzano, City of La Porte

\*Mrs. O'Conner and Asst. Chief Daeumer arrived after the meeting started.

**3. Consider approval of minutes from the October 24, 2019 meeting**

Charles Montgomery made a motion to approve the minutes as presented. Michael Dolby seconded.  
All in favor; motion passed.

**4. 2019 Plan Performance Review – Julian Fontana, HUB International**

Julian Fontana presented an annual plan performance review with claims data through December 2019.

**5. Discuss Prescription Benefit Management Transition – HUB International and Human Resources**

Matt Hartleib gave an update on the transition from Aetna Rx to RxBenefits/CVS Caremark. Discussed a few issues regarding Prior Authorizations for a few members' prescriptions.

**6. Wellness Program Update – Matt Hartleib, HR Manager**

Matt discussed a new 37-week wellness challenge amongst employees.

**7. Administrative Reports**

Next meeting in August 2020, to review 6-months of claims data.

**8. Board Comments**

Mr. Charles Montgomery inquired if employees use City facilities for Wellness Program.

**9. Adjournment**

The meeting was adjourned at 4:08 PM by Matt Hartleib. Charles Montgomery made motion to adjourn the meeting. Juliane Graham seconded. All in favor; motion passed.

Approved and passed on the 28<sup>th</sup> day of Sept., 2020.

Matthew Hartleib, Human Resources Manager