

HAMPSHIRE COUNTY GROUP INSURANCE TRUST
Executive Committee Meeting Notice and Agenda
February 4, 2026 @ 9:00 am
ZOOM Meeting

Call to Order	RC
Approval of EC Minutes (January 20, 2025 Meeting)	RC
Meeting Procedures	RC
Weekly Meeting Update	RC
Trust Exit Protocol	RC
<ul style="list-style-type: none"> • Claim Run-off • Unit Voting Rights • Unit Deposits 	
HILB Updates	DC
<ul style="list-style-type: none"> • RFP Updates • Rate/Plan Changes • Webinar • Trust Agreement Changes/Updates • Overview of compliance and required health plan annual notice requirements and administration • Comparable compliance from everyone • Discuss setting up entities with individual group numbers • Communications with Legislators • BCBS Payments • Stop Loss Reimbursements • Truveris Update 	
Audit	DW
Treasurer	MT
IT	AL
Other Business	RC
Adjournment	RC

Meeting Schedule

Executive Committee – February 18, 2026, 9:00 a.m. ZOOM
Insurance Advisory Committee – February 25, 2026, 10:00 a.m. ZOOM
Executive Committee – March 4, 2026, 9:00 a.m. ZOOM
Executive Committee – March 18, 2026, 9:00 a.m. ZOOM
Insurance Advisory Committee – TBD, 10:00 a.m. ZOOM

Cindy Graves is inviting you to a scheduled Zoom meeting.

Topic: EC Meeting

Time: Feb 4, 2026 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82142039181?pwd=ve11TgUrbVKXogLjOVsPedkogRTy3O.1>

Meeting ID: 821 4203 9181

Passcode: 655026

One tap mobile

+13126266799,,82142039181#,,,,*655026# US (Chicago)

+16465588656,,82142039181#,,,,*655026# US (New York)

Join instructions

https://us02web.zoom.us/meetings/82142039181/invitations?signature=NrtJ7zNPjtpRDF5-K5ZgCP_PFXkkDfyQUYDZFp_gdhg

**HAMPSHIRE COUNTY GROUP INSURANCE TRUST
88 KING STREET
NORTHAMPTON, MA 01060**

TO: All Trust Member Units

RE: **Minutes of January 20, 2026**
Executive Committee Meeting
Via Zoom Teleconference

MEMBERS PRESENT:

Rich Carmignani, Jr	Joanne Cleveland	Stacy Stewart
Donna Whiteley	Shelley Poreda	Emily Russo
Michele Turner	Andrew Levine	Paula Harrison

OTHERS PRESENT:

Cynthia Graves	Karen Karowski	Michele Komosa
Danielle Chaplick	Sue Shillue	Mariana Gil
Liz Bouchard	Tracy Foster	Steve Sadowski
Mary McCallahn		

CALL TO ORDER

In compliance with the Governor's orders suspending certain provisions of the open meeting laws due to Covid-19, this meeting was held via Zoom telephone/video conference.

Chairman Rich Carmignani, Jr called the meeting to order at 1:01 p.m. with a quorum present.

APPROVAL OF MINUTES

On a motion by Shelley Poreda, seconded by Donna Whitely, the minutes of January 14, 2026 were approved unanimously by roll call vote.

FINANCIAL REPORT

Cindy presented the December financial report as final and confirmed that the previous question regarding a Checkwriters payment was due to vacation payment for an employee who left. On a motion by Shelley Poreda and seconded by Donna Whitely, the December financial report, including December expenditures, was approved unanimously by roll call vote.

HILB UPDATE

Danielle Chaplick introduced other team members Mary McCallahan, Tracy Foster and Steve Sadowski who shared in the PowerPoint presentation that was given. HILB concluded that BCBS was still the best option overall; while they have higher administrative costs, they have lower claims costs due to a larger provider network and claim discounts.

They presented an overview of the FY27 trends for medical and pharmacy. They gave a preliminary recommendation of a 16% rate increase and provided recommended plan design change scenarios for both the HMO and PPO. An update on the status of the pharmacy RFP was provided and will be completed for the February 25, 2026 IAC meeting.

This presentation will also be given to the IAC on 1/21/26.

OTHER BUSINESS

The Executive Committee reviewed a case for enrollment of a newborn that was received late. After review, they agreed to make an exception and process the enrollment.

Rich reviewed that the Executive Committee will meet on February 11th and 18th at 9:00 a.m., and the following IAC meeting will be Wednesday February 25th at 10 a.m.

ADJOURNMENT

Chairman Rich Carmignani, Jr. adjourned the meeting at 3:23 p.m.

Respectfully submitted,
Cynthia Graves

Meeting Schedule

Insurance Advisory Committee – January 21, 2026, 10:00 a.m., via ZOOM
Executive Committee – February 11, 2026, 9:00 a.m., via ZOOM
Executive Committee – February 18, 2026, 9:00 a.m., via ZOOM
Insurance Advisory Committee – February 25, 2026, 10:00 a.m., via ZOOM