

Minutes of: New York State Society of Certified Public Accountants Executive Committee Meeting

Date & Time: Tuesday, April 30, 2013, 3:32 to 3:40 p.m.

Location: NYSSCPA Offices, 3 Park Avenue, 18th Floor, New York, New York

Presiding Officer: Gail M. Kinsella, *President*

Executive Committee Members Present: J. Michael Kirkland, *President-elect*
 Sherry L. DelleBovi, Vice President
 David Evangelista, Vice President
 Suzanne M. Jensen, Vice President
 Anthony J. Maltese, Vice President
 Scott M. Adair, Secretary/Treasurer

Gregory J. Altman
 F. Michael Zovistoski
 Joanne S. Barry,
Executive Director

Executive Committee Members Absent: John Shillingsford
 Richard T. Van Osten

Staff Present: Amy Broderick
 Bradley Pryba

Patrick Payano
 Rachel Rocamora

MINUTES

EC12 — I — 0 Call to Order President Gail M. Kinsella noted that a quorum was present and called the meeting to order at 3:32 p.m.

EC12 — I — 1

**Medical, Dental, and
Ancillary Benefit
Renewals for 2013–
2014**

Ms. Rocamora gave the Executive Committee an overview of the recommended changes to the medical, dental, and ancillary benefits for the upcoming year. She explained that the incumbent medical insurance provider, Emblem Health, had increased their premiums by 31.6%, but that Cigna had had only a 25% increase, while offering better benefits.

Ms. Rocamora further explained that the Society's current dental insurance provider, Aetna, had offered a 0% increase in premiums; however, Cigna offered 2% off their medical premiums if the Society added dental through Cigna.

She stated that it was her recommendation that the Society offer both medical and dental insurance through Cigna.

Ms. Rocamora then explained the recommended changes to the ancillary benefits to the Executive Committee. She stated that Sun Life had offered a 20% decrease in premiums for ancillary benefits.

Ms. Rocamora then explained that, overall, there would be an 8% increase in premiums and noted that it was well within the 38% that was included in the budget. She recommended that the Society continue to reimburse staff for the \$500 hospital deductible in the EPO plan, and further recommended that the Society cover the premiums for a single staff member enrolled in the dental plan.

After further discussion, Mr. Adair moved to approve the recommended changes, and Mr. Zovistoski seconded the motion. The motion passed without objection.

EC12 — I — 12
Adjournment

Mr. Altman moved to adjourn the meeting, and Ms. Jensen seconded the motion. There being no objection, the meeting adjourned at 3:40 p.m.

Respectfully submitted,

Scott M. Adair
Secretary/Treasurer