

**EGYPTIAN AREA SCHOOLS
EMPLOYEE BENEFIT TRUST**

*1109 Hartman Lane, Suite 202
Shiloh, IL 62221*

Consultants

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DATE: September 2, 2015

TO: **All Executive Committee, Board of Managers Members, District Superintendents and Bookkeepers**

FROM: Jeff Dosier, Chair, Matt Klosterman, Vice-Chair
Tom Dahncke & Leo Hefner, Consultants to the Trust

RE: **September 23, 2015 Board of Managers Meeting**

The next meeting of Board of Managers of the Egyptian Trust will be held on Wednesday, September 23, 2015 beginning at 10:00 a.m. at Governor's Run Golf Course, Carlyle, IL.

The agenda is included with this meeting memo. All school districts, cooperatives and ROE's are urged to send a representative to the September 23rd meeting.

Questions and comments regarding this memo or the attached information should be directed to Trust Consultants Tom Dahncke at tdahncke@charter.net (618-791-5541) and/or Leo Hefner at lhefner@htc.net (618-973-8221).

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

BOARD OF MANAGERS MEETING

Wednesday, September 23, 2015

10:00 a.m.

Governor's Run Golf Course

Carlyle, IL

AGENDA

1. Call to order
2. Approval of minutes: May 6, 2015
3. Financial Reports
4. Business Items
 - A. Report of TPA services: **Meritain Health – Karen Giles**
 - B. Report of network services: **Coventry – Martha Bromley**
 - C. Report of prescription card services: **Scrip World / CVS Health – Valerie Fish, Don Bishop**
 - D. Report of Coordinated Health Care: **Cyndee Bronars**
 - E. Report of voluntary dental and vision services: **Ameritas – Kip Koll**
 - F. Report of actuarial services: **OptumInsight Consulting – Mike Rasmussen**
 - G. Report of legal services: **Husch, Blackwell LLP – Ruth Hays**
 - H. Report of Section 125, 403b and ACA admin: **American Fidelity – Caleb Wilson, Whitney Dyson**
 - I. Report of The Benefits Committee: **Matt Klosterman**
 - J. Report of consultants: **Tom Dahncke and Leo Hefner**
 - K. Any other business which might come before the Board of Managers
5. Future meeting dates:
 - Wednesday, December 2, 2015
 - Wednesday, March 23, 2016
 - Wednesday, May 11, 2016
6. Adjournment

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

OFFICERS

JULY 1, 2015 – June 30, 2017

Chairman: Jeff Dosier

Vice Chairman: Matt Klosterman

EXECUTIVE COMMITTEE MEMBERS

JUNE 30, 2016

Ken Schwengel	Arthur #305
Lisa Vonder Haar	Sandoval #501
Jeff Dosier	Belleville #201
Brian Charron	Waterloo #5
Gayla Wilkerson	Salem #111
Rich Well	Vandalia #203
Jennifer Filyaw	Wesclin #3
John Pearson	Wood River HS
Dwight Stricklin	Kansas

JUNE 30, 2017

David Lett	Pana # 8
Mike Brink	Nashville #49
Mike Green	Mt. Vernon #80
Mary Schell	Jersey #100
Brad Lee	Carmi-White County #5
Deana Brashear	Red Hill #10
Brenda Patrick	Mid States Special Ed
Joe Novsek	Carlyle
Jeff Fritchitch	Altamont

JUNE 30, 2018

Michael Smith	Tuscola
Robin Brooks	Selmaville #10
Terry Gibbons	Mascoutah #19
Matt Klosterman	Belleville #118
Robin Becker	Germantown #60
Mike Middleton	Centralia #135
Jan Bush	Murphysboro
Bill Fritcher	Teutopolis

Consultants & Contractors:

Meritain Health	Karen Giles; Scott Giles
Coventry	Martha Bromley
Coordinated Health Care	Cyndee Bronars
Ameritas	Kip Koll
Scrip World / CVS Health	Valerie Fish, Don Bishop
OptumInsight	Mike Rasmussen, Jim Drennan,
Husch, Blackwell LLP	Ruth Hays
Morgan Asset Management	Chad Stafko
American Fidelity	Caleb Wilson, Whitney Dyson
Egyptian Trust	Tom Dahncke; Leo Hefner