**EGYPTIAN AREA SCHOOLS**

**EMPLOYEE BENEFIT TRUST**

*1109 Hartman Lane, Suite 202*

*Shiloh, IL 62221*

***Consultants***

***Tom Dahncke Phone: 618-791-5541 Email:*** tdahncke@charter.net

***Leo Hefner Phone: 618-973-8221 Email :*** lhefner@htc.net

**DATE:** November 12, 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: December 2, 2015 Board of Managers Meeting**

The next meeting of Board of Managers of the Egyptian Trust will be held on Wednesday, December 2, 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 December 2nd meeting.

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

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**BOARD OF MANAGERS MEETING**

***Wednesday, December 2, 2015***

10:00 a.m.

Governor’s Run Golf Course

Carlyle, IL

**AGENDA**

1. Call to order

2. Approval of minutes: September 23, 2015 and October 23, 2105

3. Financial Reports

4. Business Items

1. Report of TPA services: **Meritain Health – Karen Giles**
2. Report of network services: **Coventry – Martha Bromley**
3. Report of prescription card services: **Scrip World / CVS Health – Valerie Fish, Don Bishop**
4. Report of Coordinated Health Care: **Cyndee Bronars, Sarah Simmons**
5. Report of voluntary dental and vision services: **Ameritas – Kip Koll**
6. Report of actuarial services: **OptumInsight Consulting – Mike Rasmussen**
7. Report of legal services: **Husch, Blackwell LLP – Ruth Hays**
8. Report of Section 125, 403b and ACA admin**: American Fidelity – Caleb Wilson, Whitney Dyson**
9. Report of The Benefits Committee: **Matt Klosterman**
10. Report of consultants: **Tom Dahncke and Leo Hefner**
11. Any other business which might come before the Board of Managers

5. Future meeting dates:

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

Aletta Lawrence 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 Fritchtnitch Altamont

JUNE 30, 2018

Michael Smith Tuscola

Robin Brooks Selmaville #10

Craig Fiegel 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, Sarah Simmons

Ameritas Kip Koll

Scrip World / CVS Health Valerie Fish, Don Bishop

OptumInsight Mike Rasmussen

Husch, Blackwell LLP Ruth Hays

Morgan Asset Management Chad Stafko

American Fidelity Caleb Wilson, Whitney Dyson

Egyptian Trust Tom Dahncke; Leo Hefner