

**EGYPTIAN AREA SCHOOLS
EMPLOYEE BENEFIT TRUST**

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

Consultants

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DATE: September 7, 2016

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 21, 2016 Board of Managers Meeting**

The next meeting of Board of Managers of the Egyptian Trust will be held on Wednesday, September 21, 2016 beginning at 10:00 a.m. at Governor's Run Golf Course, Carlyle, IL.

The agenda is enclosed. All school districts, cooperatives and ROE's are urged to send a representative to the September 21st meeting.

The agenda includes a recommendation from the Benefits Committee on Mark to Market PPO and HHDP plans which addresses and standardizes copays and ACA out of pocket maximums and renames those plans so that an easy side by side comparison can be made for marketing purposes. Summary copies of both the PPO and HDHP Mark to Market plans are included with this notice. Managers are reminded that all potential new member districts are underwritten, quoted and priced on a Mark to Market basis, according to benefit plans they want to offer employees. Current member districts qualifying for Mark to Market plans choose from among the five mirror plans of the Trust, those which "mirror" the benefits of the Trust's current five regular plans.

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 21, 2016

10:00 a.m.

Governor's Run Golf Course

Carlyle, IL

AGENDA

1. Call to order
2. Approval of minutes: May 11, 2016
3. Financial Reports
4. Business Items
 - A. Report of TPA services: **Meritain Health – Maria Llewellyn, Pam Dockins**
 - B. Report of prescription card services: **Scrip World / CVS Health – Valerie Fish, Don Bishop**
 - C. Report of Coordinated Health Care – **Cyndee Bronars**
 - D. Report of voluntary dental & vision services: **Ameritas – Kip Koll**
 - E. Report of network services: **Coventry – Martha Bromley**
 - 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 – Whitney Dyson**
 - I. Report on Mark to Market Plans: **TCOH – Jim Baxter, Gary Wright**
 - J. Report of The Benefits Committee: **Matt Klosterman**
Recommendation to adopt Changes to Mark to Market PPO and HDHP Plans
 - K. Report of consultants: **Tom Dahncke and Leo Hefner**
 - L. Any other business which might come before the Board of Managers
5. TENTATIVE Future meeting dates:

Wednesday, December 7, 2016
Wednesday, March 22, 2017
Wednesday, May 10, 2017
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, 2017

David Lett	Pana # 8
Mike Brink	Nashville #49
Aletta Lawrence	Mt. Vernon #80
Brad Lee	Carmi-White County #5
Jackie Walker	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

JUNE 30, 2019

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

Consultants & Contractors:

Meritain Health	Maria Llewellyn, Pam Dockins, Scott Giles
Coventry	Martha Bromley
Coordinated Health Care	Cyndee Bronars
Ameritas	Kip Koll
Scrip World / CVS Health	Valerie Fish, Don Bishop
OptumInsight	Mike Rasmussen
Husch, Blackwell LLP	Ruth Hays
TCOH	Jim Baxter, Gary Wright
Morgan Asset Management	Tim Engelbrecht
American Fidelity	Kaitlyn Economon, Whitney Dyson
Egyptian Trust	Tom Dahncke; Leo Hefner