

**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: December 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: **December 7, 2016 Board of Managers Meeting**

The next meeting of Board of Managers of the Egyptian Trust will be held on Wednesday, December 7, 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 December 7th meeting.

The agenda includes a recommendation from the Benefits Committee on contracting with Karen Giles in a consultant capacity to work on behalf of the Trust on transition matters with Meritain Health and Coventry/Aetna. Meritain has agreed to temporarily reduce the monthly fees they charge to accommodate Karen's consultant costs, so there will be very little or no cost to the Trust for these services.

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, December 7, 2016

10:00 a.m.

Governor's Run Golf Course

Carlyle, IL

AGENDA

1. Call to order
2. Approval of minutes: September 21, 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/Aetna – 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 contract with Karen Giles as consultant to the Trust
 - 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, 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

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|-----------------|-----------------|
| 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

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|------------------|-----------------|
| 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:

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|--------------------------|---|
| Meritain Health | Maria Llewellyn, Pam Dockins, Scott Giles |
| Coventry/Aetna | 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 | Ryan Altmansberger |
| American Fidelity | Whitney Dyson, Kaitlyn Economon |
| Egyptian Trust | Tom Dahncke; Leo Hefner |