

**EGYPTIAN AREA SCHOOLS  
EMPLOYEE BENEFIT TRUST**

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Shiloh, IL 62221*

*Consultants*

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**DATE:** January 27, 2017

**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:** **February 27, 2017 Board of Managers Meeting** (Originally Scheduled for 3/22/17)

The Benefits Committee of The Egyptian Trust voted to make a recommendation to the Board of Managers regarding pharmacy benefit management which will result in significant financial savings to the Trust. To make this potential change, the Board of Managers would need to vote for such change and give 90 days notice to the existing provider, ScripWorld. The next meeting of the Board of Managers of the Egyptian Trust will be held on Monday, February 27, 2017 beginning at 10:00 a.m. at Governor's Run Golf Course, Carlyle, IL. This meeting will replace the regularly scheduled March meeting, originally set for Wednesday, March 22, 2017.

The agenda is enclosed. All school districts, cooperatives and ROE's are urged to send a representative to the February 27th meeting.

A more complete written report regarding the recommendation will be prepared and sent to member districts prior to the February 27<sup>th</sup> meeting. Additionally, a presentation about this potential change and a question and answer time will be provided prior to any vote. The committee will also recommend a change in the Trust's transplant network language.

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).

# EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

## BOARD OF MANAGERS MEETING

*Monday, February 27, 2017*

10:00 a.m.

Governor's Run Golf Course

Carlyle, IL

### AGENDA

1. Call to order
2. Approval of minutes: December 7, 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 – Tracey Jenkins**
  - 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 change PBM Services
  - 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, 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/Aetna	Tracey Jenkins
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