

**EGYPTIAN AREA SCHOOLS  
EMPLOYEE BENEFIT TRUST**

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**Consultants**

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**DATE:** April 28, 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:** **May 10, 2017 Board of Managers Meeting**

The next meeting of the Board of Managers of the Egyptian Trust will be held on Wednesday, May 10, 2017 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 May 10th meeting.

In addition to financial and other reports from vendors and consultants to the Trust, Managers will vote on the recommendations of the Benefits Committee. Those recommendations were included in a mailing that districts recently received and will be reviewed in detail at an informational meeting held on May 1, 2017 at 9:00 am at Mt. Vernon High School. Further questions from member districts will be addressed at the May 10<sup>th</sup> meeting and a vote will be taken on the committee's recommendations.

Questions and comments regarding this memo or the recommendations of the Benefits Committee 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

*Wednesday, May 10, 2017*

10:00 a.m.

Governor's Run Golf Course

Carlyle, IL

### AGENDA

1. Call to order
2. Approval of minutes: February 27, 2016
3. Financial Reports
4. Business Items
  - A. Report of TPA services: **Meritain Health – Maria Llewellyn, Pam Dockins**
  - B. Report of prescription card services: **Keenan / Express Scripts**
  - C. Report of Coordinated Health Care – **Cyndee Bronars**
  - D. Report of voluntary dental & vision services: **Ameritas – Kip Koll**
  - E. Report of actuarial services: **OptumInsight Consulting – Jim Drennan**
  - F. Report of legal services: **Husch, Blackwell LLP – Ruth Hays**
  - G. Report of Section 125, 403b and ACA admin: **American Fidelity – Whitney Dyson**
  - H. Report from **TCOH – Jim Baxter, Gary Wright**
  - I. Report of The Benefits Committee: **Matt Klosterman**  
Recommendations of the Benefits Committee
  - J. Election of Officers
  - 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, September 27, 2017
  - Wednesday, December 6, 2017
  - Wednesday, March 21, 2018
  - Wednesday, May 9, 2018
6. Adjournment