

**EGYPTIAN AREA SCHOOLS
EMPLOYEE BENEFIT TRUST**

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

Consultants

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DATE: April 23, 2012

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 9, 2012 Board of Managers Meeting**

The next meeting of the Board of Managers of the Egyptian Trust will be held on Wednesday May 9, 2012 beginning at 10:00 a.m. at Governor's Run Golf Course, Carlyle, IL. The agenda and recommendations of the Benefits Committee is enclosed. All school districts, cooperatives and ROE's are urged to send a representative from their district.

Questions and comments regarding this memo or the attached agenda & Benefits Committee recommendations should be directed to 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, May 9, 2012

10:00 a.m.

Governor's Run Golf Course
Carlyle, Illinois

AGENDA

1. Call to order
2. Approval of minutes: March 21, 2012
3. Financial Reports
4. Business Items
 - A. Report of TPA services: **Meritain Health – Karen Giles**
 - B. Report of prescription card services: **ExpressScripts – Jessica Renfeldt**
 - C. Report of voluntary dental services: **Delta Dental – Deb Ulmer**
 - D. Report of network services: **HealthLink – Susan Lehne**
 - E. Report of actuarial services: **OptumInsight Consulting – Jim Drennan**
 - F. Report of legal services: **Husch, Blackwell LLP – Ruth Hays**
 - G. Report of flexible benefits & 403b administration: **American Fidelity – Elizabeth Rogers, David Hefner**
 - H. Report of Benefits Committee: **Matt Klosterman**
 - I. Action items on Benefits Committee recommendations
 - J. Report of consultants: **Tom Dahncke and Leo Hefner**
 - K. Report of the Nominating Committee
 - L. Any other business which might come before the Board of Managers
5. Proposed future meeting dates: 2012-13
 - Wednesday, September 26, 2012
 - Wednesday, December 5, 2012
 - Wednesday, March 20, 2013
 - Wednesday, May 8, 2013
6. Adjournment

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

OFFICERS

JULY 1, 2011 – June 30, 2012

Chairman: Jeff Dosier

Vice Chairman: Matt Klosterman

EXECUTIVE COMMITTEE MEMBERS

JUNE 30, 2012

Michael Smith	Tuscola
Lisa Telford	Selmaville #10
Terry Gibbons	Mascoutah #19
Matt Klosterman	Belleville #118
Robin Becker	Germantown #60
Michelle Puckett	West Frankfort #168
Becky Dimmick	Jacksonville #117
Mike Middleton	Centralia #135
Jan Bush	Murphysboro
Bill Fritcher	Teutopolis

JUNE 30, 2013

Ken Schwengel	Atwood Hammond
Lisa Vonder Haar	Sandoval #501
Jeff Dosier	Belleville #201
Jim Helton	Waterloo #5
Travis Wilson	Arthur #305
Gayla Wilkerson	Salem #111
Rich Well	Vandalia #203
David Daum	Wesclin #3
John Pearson	Wood River HS
Chris Long	Kansas

JUNE 30, 2014

Carol Elliot	Wood River – Hartford #15
Todd Koehl	O'Fallon #90
David Lett	Pana # 8
Brent O'Daniel	Nashville #49
Mike Green	Mt. Vernon #80
Tammy Steckel	Jersey #100
Brad Lee	Carmi-White County #5
Matt Seaton	Red Hill #10
Alison Boutcher	Mid States Special Ed
Joe Novsek	Carlyle
Jeff Fritchtnitch	Altamont

Consultants & Contractors:

Meritain Health	Karen Giles; Scott Giles
Delta Dental	Deb Ulmer
ExpressScripts	Jessica Renfeldt
HealthLink	Susan Lehne
OptumInsight	Jim Drennan
Husch, Blackwell LLP	Ruth Hays
Morgan Asset Management	Chad Stafko
American Fidelity	Kim Pugliese; Elizabeth Rogers, David Hefner
Egyptian Trust	Tom Dahncke; Leo Hefner