

**EGYPTIAN AREA SCHOOLS
EMPLOYEE BENEFIT TRUST**



*Business Center Building #2, 13 Executive Drive—Suite19
Fairview Heights, IL 62208*

Consultants

Tom Dahncke Phone: 618-791-5541 Email: tdahncke@charter.net

Leo Hefner Phone: 618-973-8221 Email: lhefner@htc.net

DATE: January 7, 2011
TO: **All Board of Managers Members, District Superintendents and Bookkeepers**
FROM: Matt Klosterman, Chair, Jeff Dosier, Vice-Chair
Tom Dahncke and Leo Hefner, Consultants to the Trust
RE: **January 19, 2011 Board of Managers Meeting**

The next meeting of the Executive Committee and Board of Managers of the Egyptian Trust will be held on Wednesday, January 19, 2011, beginning at 10:00 a.m. at Governor's Run Golf Course, Carlyle, IL. The agenda is included with this memo. All Egyptian Trust school districts, cooperatives and ROE's are urged to send a representative from their organization.

Questions and comments regarding the agenda or meeting notice 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
JOINT MEETING**

EXECUTIVE COMMITTEE

And

BOARD OF MANAGERS

Wednesday, January 19, 2011

10:00 a.m.

Governor's Run Golf Course
Carlyle, Illinois

AGENDA

1. Call to order
2. Approval of minutes: November 8, 2010
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 network services: **HealthLink – Susan Lehne**
 - D. Report of actuarial services: **Ingenix Consulting – Jim Drennan**
 - E. Report of legal services: **Husch, Blackwell LLP – Ruth Hays**
 - F. Report of flexible benefits & 403b administration: **American Fidelity**
 - G. Report of Benefits Committee: **Matt Klosterman**
 - H. Report of consultants: **Tom Dahncke and Leo Hefner**
 - I. Any other business which might come before the Board of Managers
5. Future Meeting Dates: 2010-11
 - Wednesday, March 16, 2011
 - Wednesday, May 4, 2011
6. Adjournment

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

OFFICERS

JULY 1, 2010 – June 30, 2011

Chairman: Matt Klosterman

Vice Chairman: Jeff Dosier

EXECUTIVE COMMITTEE MEMBERS

JUNE 30, 2011

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

JUNE 30, 2012

Michael Smith	Oakland #5
Lisa Telford	Selmaville #10
Sam McGowen	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
Diana Adams	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

Consultants & Contractors:

Meritain Health	Karen Giles; Scott Giles
ExpressScripts	Jessica Renfeldt
HealthLink	Susan Lehne
Ingenix Consulting	Jim Drennan
Husch, Blackwell LLP	Ruth Hays
Morgan Asset Management	Chad Stafko
American Fidelity	Martha Pate
Egyptian Trust	Tom Dahncke; Leo Hefner