

**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: November 15, 2011

TO: All Board of Managers Members, District Superintendents and Bookkeepers

FROM: Jeff Dosier, Chair, Matt Klosterman, Vice-Chair

RE: December 7, 2011 Board of Managers Meeting

The next meeting of the Board of Managers of the Egyptian Trust will be held on Wednesday December 7, 2011 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 from their district.

Updated information on all Trust operations will be presented.

Questions and comments regarding this memo or the attached agenda 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, December 7, 2011

10:00 a.m.

Governor's Run Golf Course
Carlyle, Illinois

AGENDA

1. Call to order – 10:00 a.m.
2. Approval of minutes: September 28, 2011
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**
 - H. Report of Benefits Committee: **Matt Klosterman**
 - I. Report of consultants: **Tom Dahncke and Leo Hefner**
 - J. Any other business which might come before the Board of Managers
5. Future Meeting Dates: 2011-12
 - Wednesday, March 21, 2012
 - Wednesday, May 9, 2012
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