

**EGYPTIAN AREA SCHOOLS
EMPLOYEE BENEFIT TRUST**

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

Consultants

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DATE: November 15, 2013

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: **December 4, 2013 Board of Managers Meeting**

The next meeting of Board of Managers of the Egyptian Trust will be held on Wednesday, December 4, 2013 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 December 4th meeting.

Questions and comments regarding this memo or the attached information should be directed to Trust Consultants 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 4, 2013

10:00 a.m.

Governor's Run Golf Course

Carlyle, IL

AGENDA

1. Call to order
2. Approval of minutes: September 25, 2013
3. Financial Reports
4. Business Items
 - A. Report of TPA services: **Meritain Health – Karen Giles**
 - B. Report of prescription card services: **CVS Caremark – Valerie Fish**
 - C. Report of Coordinated Health Care – **Cyndee Bronars, Sarah Simmons**
 - D. Report of voluntary dental services: **Delta Dental – Deb Ulmer**
 - E. Report of network services: **Health Link – Susan Lehne**
 - F. Report of actuarial services: **OptumInsight Consulting – Jim Drennan**
 - G. Report of legal services: **Husch, Blackwell LLP – Ruth Hays**
 - H. Report of Section 125, 403b and ACA admin: **American Fidelity – Caleb Wilson, Whitney Dyson**
 - I. Report of the Benefits Committee: **Matt Klosterman**
 - J. Report of consultants: **Tom Dahncke and Leo Hefner**
 - K. Any other business which might come before the Board of Managers
5. Future meeting dates:

Wednesday, March 26, 2014
Wednesday, May 7, 2014
6. Adjournment

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

OFFICERS

JULY 1, 2013 – June 30, 2014

Chairman: Jeff Dosier

Vice Chairman: Matt Klosterman

EXECUTIVE COMMITTEE MEMBERS

JUNE 30, 2014

David Lett	Pana # 8
Mike Brink	Nashville #49
Mike Green	Mt. Vernon #80
Tammy Steckel	Jersey #100
Brad Lee	Carmi-White County #5
Matt Seaton	Red Hill #10
Brenda Patrick	Mid States Special Ed
Joe Novsek	Carlyle
Jeff Fritchtnitch	Altamont

JUNE 30, 2015

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

JUNE 30, 2016

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
Jennifer Filyaw	Wesclin #3
John Pearson	Wood River HS
Chris Long	Kansas

Consultants & Contractors:

Meritain Health	Karen Giles; Scott Giles
Coordinated Health Care	Cyndee Bronars, Sarah Simmons
Delta Dental	Deb Ulmer
CVS Caremark	Valerie Fish
HealthLink	Susan Lehne
OptumInsight	Jim Drennan
Husch, Blackwell LLP	Ruth Hays
Morgan Asset Management	Chad Stafko
American Fidelity	Caleb Wilson, Whitney Dyson
Egyptian Trust	Tom Dahncke; Leo Hefner