

**EGYPTIAN AREA SCHOOLS  
EMPLOYEE BENEFIT TRUST**

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

**Consultants**

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**DATE:** March 5, 2012

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

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

**RE:** **March 21, 2012 Executive & Board of Managers Meeting**

The next meeting of the Executive Committee & Board of Managers of the Egyptian Trust will be held on Wednesday March 21, 2012 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](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  
EXECUTIVE COMMITTEE  
BOARD OF MANAGERS MEETING**

***Wednesday, March 21, 2012***  
10:00 a.m.

Governor's Run Golf Course  
Carlyle, Illinois

**AGENDA**

1. Call to order – 10:00 a.m.
2. Approval of minutes: December 7, 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, David Hefner**
  - 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, 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 Fritchnitch	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