

**EGYPTIAN AREA SCHOOLS
EMPLOYEE BENEFIT TRUST**

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

Consultants

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DATE: September 4, 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: **September 26, 2012 Executive Committee and Board of Managers Meeting**

The next meeting of the Executive Committee and Board of Managers of the Egyptian Trust will be held on Wednesday September 26, 2012 beginning at 10:00 a.m. at Governor's Run Golf Course, Carlyle, IL. The agenda is enclosed. Reports on Trust operations and from all vendors and consultants will be heard at this meeting. 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 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, September 26, 2012

10:00 a.m.

Governor's Run Golf Course
Carlyle, Illinois

AGENDA

1. Call to order
2. Approval of minutes: May 9, 2012
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: **HealthLink – Susan Lehne**
 - F. Report of actuarial services: **OptumInsight Consulting – Jim Drennan**
 - G. Report of legal services: **Husch, Blackwell LLP – Ruth Hays**
 - H. Report of flexible benefits & 403b admin: **American Fidelity – Elizabeth Rogers, Quinn Morrow**
 - I. Report of Benefits Committee: **Matt Klosterman**
 - J. Report of consultants: **Tom Dahncke and Leo Hefner**
 - K. Any other business which might come before the Executive Committee / Board of Managers
5. Future meeting dates:
 - Wednesday, December 5, 2012
 - Wednesday, March 20, 2013
 - Wednesday, May 8, 2013
6. Adjournment

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

OFFICERS

JULY 1, 2012 – June 30, 2013

Chairman: Jeff Dosier

Vice Chairman: Matt Klosterman

EXECUTIVE COMMITTEE MEMBERS

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

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Carol Elliot	Wood River – Hartford #15
Todd Koehl	O'Fallon #90
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
Alison Boutcher	Mid States Special Ed
Joe Novsek	Carlyle
Jeff Fritchtnitch	Altamont

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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

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	Elizabeth Rogers, Quinn Morrow
Egyptian Trust	Tom Dahncke; Leo Hefner