

**EGYPTIAN AREA SCHOOLS
EMPLOYEE BENEFIT TRUST**

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

Consultants

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DATE: September 5, 2014

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 24, 2014 Board of Managers Meeting**

The next meeting of Board of Managers of the Egyptian Trust will be held on Wednesday, September 24, 2014 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 September 24th 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, September 24, 2014

10:00 a.m.

Governor's Run Golf Course

Carlyle, IL

AGENDA

1. Call to order
2. Approval of minutes: May 7, 2014
3. Financial Reports
4. Business Items
 - A. Report of TPA services: **Meritain Health – Karen Giles**
 - B. Report of prescription card services: **Scrip World / CVS Health – Valerie Fish, Don Bishop**
 - 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 Section 125, 403b and ACA admin: **American Fidelity – Caleb Wilson, Whitney Dyson**
 - 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:
 - Wednesday, December 3, 2014
 - Wednesday, March 25, 2015
 - Wednesday, May 6, 2015
6. Adjournment

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

OFFICERS

JULY 1, 2014 – June 30, 2015

Chairman: Jeff Dosier

Vice Chairman: Matt Klosterman

EXECUTIVE COMMITTEE MEMBERS

JUNE 30, 2015

Michael Smith	Tuscola
Lisa Telford	Selmaville #10
Terry Gibbons	Mascoutah #19
Matt Klosterman	Belleville #118
Robin Becker	Germantown #60
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
Brian Charron	Waterloo #5
Travis Wilson	Arthur #305
Gayla Wilkerson	Salem #111
Rich Well	Vandalia #203
Jennifer Filyaw	Wesclin #3
John Pearson	Wood River HS
Dwight Stricklin	Kansas

JUNE 30, 2017

David Lett	Pana # 8
Mike Brink	Nashville #49
Mike Green	Mt. Vernon #80
Mary Schell	Jersey #100
Brad Lee	Carmi-White County #5
Deana Brashear	Red Hill #10
Brenda Patrick	Mid States Special Ed
Joe Novsek	Carlyle
Jeff Fritchnitch	Altamont

Consultants & Contractors:

Meritain Health	Karen Giles; Scott Giles
Coordinated Health Care	Cyndee Bronars, Sarah Simmons
Delta Dental	Deb Ulmer
Scrip World / CVS Health	Valerie Fish, Don Bishop
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