

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

MEMORANDUM

DATE: March 1, 2010

TO: **All Executive Committee and Board of Manager Members
Superintendents and Bookkeepers**

FROM: Matt Klosterman, Chair --- Greg Moats, Vice Chair
Tom Dahncke --- Leo Hefner, Consultants to the Trust

RE: **Executive Committee Meeting
Wednesday, March 17, 2010—10:00 a.m.--Governor's Run Clubhouse, Carlyle, IL**

The Executive Committee of the Egyptian Trust will hold its next meeting of the 2009-10 school year on Wednesday, March 17, 2010 beginning at 10:00 a.m. at Governor's Run Golf Course, Carlyle, IL

Meeting notices and supporting documents for the agenda are sent via e-mail. Meeting dates are also posted on the Egyptian Trust website at www.egtrust.org Please set your security software to allow these messages and attachments to be downloaded to your "In Box."

ALL Executive Committee and Board of Manager Members are encouraged to attend ALL meetings of the Egyptian Trust and to bring other interested district representatives. Those who cannot attend are encouraged to select other district representatives to attend these meetings!

The agenda is included with this memo. In order for the restaurant to prepare for morning refreshments and lunch, all who plan to attend are asked to RSVP via e-mail to Tom Dahncke at tdahncke@charter.net

Questions and comments should be directed to the Trust's consultants, Tom Dahncke (618)-791-5541 mobile phone or tdahncke@charter.net or Leo Hefner (618)-973-8221 mobile phone or lhefner@htc.net).

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

EXECUTIVE COMMITTEE MEETING

Wednesday, March 17, 2010
10:00 a.m.

Governor's Run Golf Course
Carlyle, Illinois

AGENDA

- I. Call to order
- II. Approval of minutes: January 20, 2010
- III. Financial & Investment Reports
- IV. Business Items
 - A. Report of TPA services: **Meritain Health** – *Karen Giles*
 - B. Report of prescription card services: **ExpressScripts** – *Rob Herberholt*
 - C. Report of PPO services: **HealthLink** – *Susan Lehne*
 - D. Report of actuarial services: **Ingenix Consulting** – *Jim Drennan*
 - E. Report of legal services: **Husch, Blackwell & Sanders** – *Ruth Hays*
 - F. Report of flexible benefits & 403b administration: **American Fidelity** – *Nancee Roberson*
 - G. Report of Benefits Committee: *Matt Klosterman*
 - H. Report of consultants: *Tom Dahncke and Leo Hefner*
- V. Any other business which might come before the Executive Committee
- VI. **Future Meeting Dates: 2009-10**

Wednesday, May 5, 2010
- VII. Adjournment

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

OFFICERS

JULY 1, 2009 – June 30, 2010

Chairman: Matt Klosterman

Vice Chairman: Greg Moats

EXECUTIVE COMMITTEE MEMBERS

JUNE 30, 2010

Joe Burgess	Tuscola #301
Diana Adams	Sandoval #501
Greg Moats	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
Nancy Gibson	O'Fallon #90
David Lett	Pana # 8
Brent O'Daniel	Nashville #49
Kevin Settle	Mt. Vernon #80
Tammy Steckel	Jersey #100
Keith Talley	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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Vacancy	
Lisa Telford	Selmaville #10
Sam McGowen	Mascoutah #19
Matt Klosterman	Belleville #118
Larry Weber	Germantown #60
Michelle Puckett	West Frankfort #168
Marty Reid	Jacksonville #117
Mike Middleton	Centralia #135
Jan Bush	Murphysboro
Dan Niemerg	Teutopolis

Consultants & Contractors:

Meritain Health	Karen Giles; Scott Giles
ExpressScripts	Rob Herberholt; Michelle Boston; Isaac Butler
HealthLink	Susan Lehne
Ingenix Consulting	Jim Drennan
Husch, Blackwell & Sanders	Ruth Hays
Morgan Asset Management	Chad Stafko
American Fidelity	Nancee Roberson
Egyptian Trust	Tom Dahncke; Leo Hefner