

**EGYPTIAN AREA SCHOOLS
EMPLOYEE BENEFIT TRUST**

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

Consultants

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DATE: March 11, 2016

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: **March 23, 2016 Board of Managers Meeting**

The next meeting of Board of Managers of the Egyptian Trust will be held on Wednesday, March 23, 2016 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 March 23rd meeting.

Included with this mailing is a recommendation from the Benefits Committee regarding additional Mark to Market Plans to be marketed for both current and prospective members of the Egyptian Trust. Additional recommendations are proposed for the continuance of the wellness benefit for 2017 and the elimination of the one-year advance notice to "move up" in a plan of benefits. A Power Point presentation is also included with this mailing illustrating the Trust's current plan offerings, Mark to Market "Mirror" plans, proposed new Mark to Market co pay plans and proposed new HDHP plans. A thorough explanation of these recommendations, as well as time for questions and answers will be a part of the March 23rd 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, March 23, 2016

10:00 a.m.

Governor's Run Golf Course

Carlyle, IL

AGENDA

1. Call to order
2. Approval of minutes: December 2, 2015
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 & vision services: **Ameritas – Kip Koll**
 - E. Report of network services: **Coventry – Martha Bromley**
 - F. Report of actuarial services: **OptumInsight Consulting – Mike Rasmussen**
 - G. Report of legal services: **Husch, Blackwell LLP – Ruth Hays**
 - H. Report of Section 125, 403b and ACA admin: **American Fidelity – Kaitlyn Economon**
 - I. Report of The Benefits Committee: **Matt Klosterman**
Recommendations of the Benefits Committee
 - 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, May 11, 2016
6. Adjournment

EGYPTIAN AREA SCHOOLS EMPLOYEE BENEFIT TRUST

OFFICERS

JULY 1, 2015 – June 30, 2017

Chairman: Jeff Dosier

Vice Chairman: Matt Klosterman

EXECUTIVE COMMITTEE MEMBERS

JUNE 30, 2016

Ken Schwengel	Arthur #305
Lisa Vonder Haar	Sandoval #501
Jeff Dosier	Belleville #201
Brian Charron	Waterloo #5
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
Aletta Lawrence	Mt. Vernon #80
Brad Lee	Carmi-White County #5
Deana Brashear	Red Hill #10
Brenda Patrick	Mid States Special Ed
Joe Novsek	Carlyle
Jeff Fritchtnitch	Altamont

JUNE 30, 2018

Michael Smith	Tuscola
Robin Brooks	Selmaville #10
Craig Fiegel	Mascoutah #19
Matt Klosterman	Belleville #118
Robin Becker	Germantown #60
Mike Middleton	Centralia #135
Jan Bush	Murphysboro
Bill Fritcher	Teutopolis

Consultants & Contractors:

Meritain Health	Karen Giles; Scott Giles
Coventry	Martha Bromley
Coordinated Health Care	Cyndee Bronars, Sarah Simmons
Ameritas	Kip Koll
Scrip World / CVS Health	Valerie Fish, Don Bishop
OptumInsight	Mike Rasmussen
Husch, Blackwell LLP	Ruth Hays
TCOH	Jim Baxter, Gary Wright
Morgan Asset Management	Tim Engelbrecht
American Fidelity	Caleb Wilson, Kaitlyn Economon
Egyptian Trust	Tom Dahncke; Leo Hefner