

At 9:09 A.M. on Wednesday, June 3, 2020, Jeff Snyder called to order the Van Wert Area Schools Insurance Group trustees meeting, which was held via Zoom. Hollie Ford took roll call. Members present at time of roll call were Dave Bagley, Ashley Breese, Ray Burden, Ruth Ann Dowler, Hollie Ford, Larry Kaiser, Todd Keller, Matt Krites, Kathy Mollenkopf, Heather Sharp, Jeff Snyder, Rachael Thomas, Cindy Tinnel, and Rick Turner. Also in attendance were Troy Bowersock, Michele Mawer, Laura Peters, Ashely Whetsel, Tricia Taylor, Anne Dunn, Kris Gerken, Cindy Stever, and Ally Druckemiller. Vicki Brunn arrived shortly after roll call.

Ray Burden moved and Kathy Mollenkopf seconded to approve the March 11, 2020 minutes. Motion passed by voice vote.

Anne Dunn provided an update for the Wellness Committee. Changes to activities such as the health screening will need to occur due to Covid-19.

Troy Bowersock presented the financial report and stated that the audit has been concluded. Dave Bagley moved and Ray Burden seconded to accept the financial report as presented by Troy Bowersock. Motion passed by unanimous voice vote.

Ruth Ann Dowler moved and Rick Turner seconded to accept the VWASIG salary reduction plan agreement as presented by Troy Bowersock. Motion passed by unanimous voice vote.

Vicki Brunn moved and Kathy Mollenkopf seconded to accept the fiscal agent policy as presented by Troy Bowersock. Motion passed by unanimous voice vote.

Kris Gerken restated that the cash balance continues to grow which may be due to the stay-at-home order. Claim costs compared to last year are up but below what the underwriter expected. Discussion over a premium holiday concluded with a revisit to a potential premium holiday in the future.

Cindy Stever reported that the Parkview Hospital and Anthem contract was extended to July 29, 2020. Treasurers have received the EMB (Explain My Benefits) Employer 1095 reporting proposals and individual treasurers can decide whether to commit to the service.

Ally Druckemiller reported that the PCORI fee is due July 31. Each entity pays and not out of the plan's assets. Huntington assists with determining the figures for reporting and will send each treasurer the information for payment.

Non-discrimination Testing is provided by Huntington at no additional cost to the entities. Each treasurer is going through this process now.

A name change Aetna Life/Hartford transition is occurring. Aetna Life was purchased by Hartford a while back and the name change and branding to Hartford is being rolled out now.

“Flexbank Administrators” announced its partnership with “Navia Benefit Solutions” a nationwide consumer-directed benefits provider of health, life, and compliance solutions (February 2020).

The next meeting was scheduled for Wednesday, September 23rd at 9:00 A.M. at Willow Bend Country Club.

Dave Bagley moved and Ray Burden seconded to adjourn the meeting. Motion passed by voice vote.

Meeting adjourned at 9:58 A.M.