

At 9:01 A.M. on Wednesday, June 5, 2019, Jeff Snyder called to order the Van Wert Area Schools Insurance Group trustees meeting, which was held at Willow Bend. Mike Ruen took role call. Members present at time of roll call were Ashley Breese, Ruth Ann Dowler, Hollie Ford, Todd Keller, Jeff Snyder, Rachael Thomas, Rick Turner, Kathy Mollenkopf, Dave Bagley, Vicki Brunn, and Larry Kaiser. Also in attendance were Laura Peters, Ashely Whetsel, Troy Bowersock, Tricia Taylor, Kris Gerken, and Ally Druckemiller.

Vicki Brunn moved and Dave Bagley seconded to approve the minutes of the February 26, 2019 VWASIG trustees meeting. Motion passed unanimously by voice vote.

Jeff Snyder presented the financial report for February, March, and April. Financials seem to be positive. Discussion ensued that historical patterns need to be considered in order to make decisions about the carry over presented in the financial report. Todd Keller moved and Ruth Ann Dowler seconded to approve the financial report. Motion passed unanimously by voice vote.

Todd Keller moved and Vicki Brunn seconded to accept audit report for year ended in December 31, 2018 as presented by Jeff Snyder. Motion passed unanimously by voice vote.

Kris Gerken presented plan cost summary. Kris noted the high deductible enrollment is good. Total paid claims was under the expected which is good. Both plans are running under 100% loss ratio which is good. Claims cost tend to rise in summer. Large claimants are down in comparison to last year at this time. Pharmacy claims have started to increase a little, but we are still under average. Dental claims are up.

Ally Druckemiller reported the change to Ingenio effective July 1. Ally sent an email regarding this on June 4, 2019. Biggest concern may be seen in the consumer needing to change the online payment.

Kris Gerken has contacted three different vendors regarding high cost specialty drugs but is not comfortable with the vendors and/or programs. Kris suggests to renegotiate with Anthem.

Kris Gerken reminded that 2020 will be the third year of the three year agreement with Anthem. Stop loss marketing will start in late July and will be finalized in mid to late September. Treasurers are using Web Benefit Design which is not free and the discussion will continue with treasurers.

Kris presented that Anthem was only going to issue a Wellness Credit of \$2,500 for each year, but they reverted to the original \$25,000 for Wellness Credit in 2019 and 2020.

Ally shared that employer reporting changed and all VWASIG entities will use the free Zywave Tool via Huntington Portal for Employer Reporting.

Kris Gerken referenced the VWASIG Event Calendar Proposal of meetings for 2019/2020. Kris recommended no plan design change as of right now. Jeff Snyder liked the proposed calendar of meetings but emphasized that more meetings can be scheduled if needed.

Kris Gerken recognized that VWASIG owns their own reserve, which is good.

Jeff Snyder presented the Wellness Committee update. A school year summary of activities and a wellness update were provided.

Ashley Breese presented a report from the Wellness ad hoc committee comprised of Anne Dunn, Lora Peters, Jeff Snyder and Ashley Breese. The committee has discussed to maintain a \$10,000. Other items of discussion have been the requisition process for Champions to receive the funds for wellness programs, potential term limits for Champions, applications for Champions, and location of VWASIG links and Google docs.

The next meeting of the VWASIG trustees was scheduled for 9:00 A.M. on Wednesday, September 25, 2019 at Willow Bend.

Ruth Ann Dowler moved and Todd Keller seconded to adjourn the meeting at 10:04 A.M. Motion passed unanimously by voice vote.

Recording secretary _____

September 25, 2019