

Insurance Meeting **December 2, 2022**

The meeting was called to order by Dr. Jan Osborn, Chairperson, at 8:39 AM.

Approved the agenda, previous meeting minutes and to pay monthly bills.

Mr. Gerken reviewed the financial reports and presented his monthly Summary.

Approved the vote to move stop loss coverage to Symetra at the \$200K specific deductible for the 2023 plan as voted per email on October 28, 2022.

Approved the Fiduciary and Crime Insurance Policy with Travelers.

Approved a second round of Life Line Screening dates as there was a waiting list from the previous screenings in October. The future dates are May 30th and May 31st at Miller City and Ottawa-Glandorf Schools.

Mr. Gerken reported in November the EAP was utilized fourteen times and for the year was used 37 times. He reviewed the report from the EAP on services utilized.

Mr. Gerken reviewed the activities Huntington will provide our districts in December and January. These activities include: New ID cards for 2023, newsletters, Actuarial Assessment, ACA reporting, Non-discrimination testing, and 2023 MMO Scholarship communication.

Meeting schedule for 2023 will remain the fourth Tuesday and Mr. Gerken will send out the dates.

Meeting adjourned at 9:18 AM.