

Insurance Meeting
January 24, 2023

The meeting was called to order at 1:06 PM.

Approve the agenda, previous meeting minutes and to pay monthly bills.
Mr. Gerken reviewed the financial reports and presented his monthly Summary.

Approved the contract with Verhoff & Company LLC for financial services.

Mr. Gerken reviewed the Self-Funding Actuarial Services, Inc.

Life Line Screenings are scheduled for May 30th and 31st at Ottawa Glandorf and Miller City.

Discussed near site clinic with Everside Health

January/February Activities Huntington Provides Districts - Actuarial Assessment, ACA Employer Reporting –Zywave Workbooks, SERB Survey Assistance, 2023 MMO Scholarship Program, and monthly benefit resource newsletter

Next Meeting Tuesday, February 28, 2023, 1:00 pm at the ESC. Potential Future meeting dates: March 28th, April 25th, both at 1:00 pm and June 2nd at 8:30 am

Meeting adjourned at 2:08 PM