

PCSIG Insurance Meeting

February 28, 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. He reviewed the MMO agreement which expires 12/31/2023.

Mr. Gerken indicated that on behalf of our board. He contacted the representative from Everside to convey our board's decision not to join Everside, but to retain the information from Everside in case there is future interest by the board.

PCSIG once again voted to pay for PCSIG members' bus divers physical for the 2023-24 school year.

Benefits Administration System Discussion

Mr. Gerken discussed some interest in obtaining a Benefits Administration System from our treasurers. Mr. Gerken explained several advantages of a software system would be as less paperwork and potential increase efficiency. This was an informational item. No action needed

Current and Future projects Huntington will work on in February & March

- **Hinkle Audit Submitted** - Audit report submitted to Ohio Auditor of State on 02-10-23.
- **ACA Employer reporting** -Ally Druckemiller has completed this on behalf of our consortium.
- **Non-Discrimination testing by Huntington, districts who submitted the data for testing:**
 - o Mr. Gerken confirmed that:
 - o Ottawa-Glandorf- Passed testing
 - o Jennings – Passed testing
 - o Putnam County Board of DD – passed testing
- **2023 MMO Scholarship Program – Application Deadline 3/15/23**
Mr. Gerken provides information as a reminder to members
- **Kiwanis Spring Health Fair – May 20th** Informational reminder
- **Aly Druckemiller, Huntington Insurance is scheduling a spring meeting with our consortium treasurers.** Informational item

Next Meeting

Tuesday, March 28th, 2023, at 1:00 pm at the ESC

The meeting adjourned at 2:25 pm.