

## **Insurance Meeting**

**August 15, 2023**

The meeting was called to order at 12:45 PM Approved the agenda, previous meeting minutes and to pay monthly bills. Mr. Gerken reviewed the financial reports and presented his monthly Summary.

Mr. Gerken reviewed the EAP report.

Mr. Gerken distributed and reviewed the SERB report. On average this report shows a 7% increase in health care cost. The PCSIG is competitive in plans and deductibles being offered.

### **Rx Protect/Edison Healthcare**

Mr. Gerken reviewed the Rx Protect and Edison Healthcare. He is waiting for MMO to release their administrative fee. He should have this information for the September meeting.

### **Current and Future projects Huntington will work on in June/July**

- Renewal workup and 2024 rates, Benefit resource newsletter, Renewal prep and strategy, Open enrollment prep and Dental benefit survey

### **Next Meeting Date**

- September 26<sup>th</sup> at 1:00 p.m.
- October 24<sup>th</sup> at 1:00 p.m.
- December 1<sup>st</sup> at 8:30 a.m.

Meeting adjourned at 2:02 PM.