

Insurance Meeting

December 1, 2023

The meeting was called to order at 8:33 AM.

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

Fiduciary and Crime Renewal

Mr. Gerken reviewed the Fiduciary and Crime Policies. Mr. Gerken recommended the PCSIG consider increasing the Crime Policy from \$500,000 to \$1,000,000. The cost would increase by \$145 annually. All voted to renew and increase Crime Policy.

Rx Protect/Edison Healthcare

Mr. Gerken thanked Ally Druckemiller for her assistance in implementing Rx Protect and Edison Healthcare programs. Ally was instrumental in organizing the paperwork, getting the signatures required from Dr. Osborn, and submitting it promptly. These programs will be implemented January 1, 2024.

MMO Activities

Mr. Gerken reviewed the future activities Huntington will provide our districts: 2023 Dashboard, monthly newsletters, ACA reporting which must be done electronically this year through HRWS, 2023 Actuarial Analysis, 2023 Audit Prep, Non-discrimination testing, and 2024 MMO Scholarship communication.

Next Meeting Date

Mr. Gerken reviewed meeting dates for 2024 and a few changes were made. The meeting dates are as follows: January 23, February 27th, March 19th, April 23rd, June 7th.

The meeting adjourned at 9:30 AM. The next meeting will be January 23, 2024 at 1:00 pm.

Minutes taken by Ann Niese

Minutes reviewed by Jan Osborn, Kris Gerken