

PCSIG Insurance Meeting

June 7, 2024

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

Dependent Audit Proposal

A discussion was presented by Keith Bird for an audit to verify eligibility for all dependents. The recommendation for the audit is to complete it before or after open enrollment. The audit will begin in September or October.

Summary Plan Description Wrap Document

Adopted Summary Plan Description Wrap Document.

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

5-Year Forecast

Mr. Gerken reviewed the 5-year forecast, which included estimates of expenses and incomes. The model will assist with discussion for future rates and with any plan changes.

Communication Strategy

Mr. Gerken reviewed the communication strategy presented by Flimp at the last meeting. After discussion, it was decided to table until the next meeting.

Flu Shots

Mrs. Niese requested flu shot quotes from Wal-Mart Pharmacy, PC Health Department, Okuley's Pharmacy and Rite Aid Pharmacy. Okuley's Pharmacy is the only returned quote.

Wellness Credit

Mr. Gerken reported the wellness benefit from MMO was credited to the consortium from the Kiwanis Spring Health Fair.

2025 HDHP/HSA Updates

Mr. Gerken reported the HSA contribution limits for single and family. Mr. Gerken also reported on the max out of pocket cost for single and family.

Mr. Gerken reviewed the current and future projects Huntington is working on.

The meeting adjourned at 10:41 am. The next meeting will be August 13, 2024 at the Putnam County ESC.