

PCSIG Insurance Meeting

January 28, 2025

The meeting was called to order by Dr. Osborn at 1:05 PM.

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

Actuarial Certification

Mr. Gerken reviewed the Actuarial Certification Statement for the year ending December 31, 2024.

Gag Clause Attestation

Mr. Gerken mentioned the gag clause was completed after the December meeting. He and Dr. Osborn acknowledged Katelyn Gerding and Huntington for their assistance in completing the gag clause.

Mental Health Parity Act

Mr. Gerken explained the Mental Health Parity Act and the importance of having Analysis completed. He reviewed a couple of different vendors and their costs over the next few years. He recommended NQTL analysis.

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

The meeting adjourned at 1:58 pm. The next meeting will be February 25, 2025 at 1:00 pm at the Putnam County ESC.