

## **HCCSC Employees Benefit Trust Meeting Minutes July 29, 2024**

Voting members present: Matt Stephenson, John Trout, Chuck Brimbury, Jay Peters, Beth Husband, Amy Rudolf, Cari Neal, and Melissa Ross.

Non-voting members present: Rich Hertel and Julie Shearer.

Others Present: Alan Aguilar and Linda Fu – PNC, Ben Fuelberth - LHD.

### **OLD BUSINESS**

- I. PNC Update – Alan Aguilar passed out the PNC Portfolio performance as of the end of June 30, 2024 and gave an update on where we stand financially. The portfolio balance was at \$616,110. He feels the accounts are allocated and being utilized as they should be.
- II. Approval of Minutes from May 1, 2024 meetings. A motion was made and unanimously approved to accept the meeting minutes as presented. Trout/Brimbury 7/0
- III. Treasurer's Report as of June 30, 2024. A motion was made and unanimously approved to accept the Treasurer's report as presented. Brimbury/Husband 7/0

### **NEW BUSINESS**

- IV. LHD
  - a. Review Plan Performance – The plan is running at 98% of the budget. 12 members are considered high cost claimants. We are still struggling to have members set up an account with Garner. Only 20 members have utilized this. Ben suggests that we cancel Garner for next year. We are sitting at a 13.8% increase for 2025. We need to increase 15-16% to help rebuild our reserve. Ben discussed moving to Anthem and adding HealthSync for savings for next year to build back up our reserve. We would remain with Truescripts for drugs. We discussed different plan ideas for 2025. Ben recommended that

we go with Plan Option 3 which would be Anthem/HealthSync on a Tier 2 PPO plan and the board agreed. Ben will work on this plan and bring information to our next meeting.

- V. Date of next meeting – Thursday, September 12, 2024 at 4:30 pm.
- VI. Dismissal – A motion was made and unanimously approved to dismiss the meeting at 1:50 pm. Trout/Brimbury 7/0