



# **INSURANCE POOL JOINT POWERS BOARD MEETING**

June 24, 2026  
SWWC Service Cooperative – Marshall, MN

## **Agenda**

- |                                                                |             |
|----------------------------------------------------------------|-------------|
| 1. <b>Call to Order</b> – Chair Coleman                        |             |
| 2. <b>Agenda Approval</b> – Chair Coleman                      | ACTION      |
| 3. <b>Minute Approval – 12/17/25</b> – Chair Coleman           | ENCL/ACTION |
| 4. <b>Insurance Reserve Targets</b> – Cliff Carmody            | DISCUSSION  |
| 5. <b>July 1, 2026 Insurance Pool Renewal</b> – Doug Deragisch | INFORMATION |
| 6. <b>Joint Powers Agreement</b> – Doug Deragisch              | ENCL/ACTION |
| 7. <b>MHC/SWWC Updates</b> – Doug Deragisch, Cliff Carmody     | INFORMATION |
| 8. <b>Other/Adjournment</b> - All                              |             |



# **INSURANCE POOL JOINT POWERS MEETING**

December 17, 2025  
SWWC Service Cooperative – Marshall, MN

## **Minutes**

**BOARD PRESENT:** Matt Coleman - Chair, Marshall  
Amanda Lecy, Clerk, Yellow Medicine East  
Carla Olson, Treasurer, KMS  
Ben Bothun, Lac qui Parle County  
Becky Foster, Westbrook/Walnut Grove  
Becky Paluch, Ivanhoe  
Nicole Swanson, Tracy (Virtual)  
Brad Johnson, Supt. - Renville County West (Ex-Officio)

**BOARD ABSENT:** Jody Bauer, Vice Chair, Tracy  
Tonya Kelly, Dawson/Boyd

**STAFF PRESENT:** Cliff Carmody, Executive Director  
Bobbie Carmody, Administrative Assistant  
Kari Bailey, Director of Human Resources  
Doug Deragisch, Director of Risk Management  
Tegan Gillund, Director of Finance

- ITEM 1:** **CALL TO ORDER**  
Chair Coleman called the meeting to order at 7:30 pm at SWWC Service Cooperative – Marshall, MN.
- ITEM 2:** **AGENDA APPROVAL**  
Motion by Amanda Lecy, seconded by Carla Olson, to approve the agenda as presented and to make Item 5 – January 1, 2026, Renewal as an action item. Motion passed unanimously.
- ITEM 3:** **MINUTE APPROVAL – 6/25/25**  
Motion by Becky Foster, seconded by Carla Olson, to approve the minutes from the June 25, 2025, meeting. Motion passed unanimously.
- ITEM 4:** **INSURANCE RESERVE TARGETS**  
Tegan Gillund reviewed insurance reserve targets for the Mid-Year and January 1 Pools. Mid-Year SWWC reserves total \$1,452,229 as of 10/31/25 and the January 1 SWWC reserves total \$3,756,090 as of 10/31/25.
- ITEM 5:** **JANUARY 1, 2026 INSURANCE POOL RENEWAL**  
Doug Deragisch provided a report on the January 1, 2026, Renewal which included information on groups (7 large, 40 small) totaling 1830 contracts, prospects quoted, statewide retention, committed buy down, statewide retention and total groups, and RSR balance. Motion by Nicole Swanson, seconded by Becky Paluch, to approve the

January 1, 2026 Renewal and committed buy down of \$424,644 to four large groups.  
Motion passed unanimously.

**ITEM 6: JOINT POWERS AGREEMENTS**

Motion by Amanda Lecy, seconded by Carla Olson, to approve the following Joint Powers Agreements for membership in the SWWC Service Cooperative's Group Employee Benefits and Other Financial and Risk Management Services Pool effective January 1, 2026.

- City of Dawson
- City of Eden Valley
- City of New London
- City of Willmar
- Community Christian
- Edgerton Public School
- PACT 4 Families Collaborative

Motion passed unanimously.

**ITEM 7: MEDICAL SPENDING ACCOUNT RFP**

Doug Deragisch presented the timeline for the Medical Spending Account RFP with a selection date scheduled for January 14, 2026.

**ITEM 8: 2026-27 WELLNESS PROGRAM**

The current Live Well Wellness Program will be discontinued beginning January 1, 2026. The MyHealth Rewards Program through Medica will be promoted with employees able to earn \$345 and \$225 for spouses and dependents 18+.

**ITEM 9: MHC/SWWC UPDATES**

MHC/SWWC updates were provided on ICHRA, Medicare changes, PEIP, and Educator Group Insurance Program.

**ITEM 10: OTHER/ADJOURNMENT**

Chair Coleman adjourned the meeting at 8:18 pm.

**SWWC SERVICE COOPERATIVES' INSURANCE POOL JOINT POWERS BOARD**  
**AGENDA ANALYSIS FORM**

**AGENDA ITEM**   6   **MEETING DATE**  6/24/26  **SUBJECT** Joint Powers Agreement

**BOARD ACTION**   X   **STATUS OR SCHEDULED REPORT**        **INFORMATION**       

**BACKGROUND/RATIONALE:**

The following joint powers agreements for membership in the SWWC Service Cooperative's Group Employee Benefits and Other Financial and Risk Management Services Pool is presented for the Board's review:

**Contracting Agency**

Glencoe/Silver Lake Public School

**Effective Date**

7/1/26

**PRESENTER(S):**

Doug Deragisch, Director of Risk Management

**COMMITTEE:**

N/A

**EXECUTIVE DIRECTOR'S RECOMMENDATION:**

Motion to approve the Joint Powers Agreements effective 7/1/26 as presented.