

REGULAR MEETING MINUTES OF THE RISK MANAGEMENT POOL BOARD OF TRUSTEES

Tuesday, April 19, 2020

WebEx

Mr. Veronen, Chair, called the meeting to order at 3:00 pm. Voting Members present: Mike Wilson, Scott Veronen, Greg Zylka, Sara Nagel, Brad Hircock, and Dale Williams. Non-voting members present: Chad Coauette, Mike Carlson, Ryan Donovan, Ashley Powers.

This meeting was conducted via WebEx following the open meeting guidance from the Minnesota Department of Administration.

Ms. Nagel moved, seconded by Mr. Hircock, to accept the agenda.

Roll Call vote:

Mike Wilson	Aye
Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye

Motion carried.

Mr. Wilson moved, seconded by Mr. Zylka, to approve the Minutes of Board of Trustees meeting held March 3, 2020; the Minutes of the Emergency Board of Trustees meeting held April 15, 2020; and the Minutes of Executive Committee Meeting held May 13, 2020.

Roll Call vote:

Mike Wilson	Aye
Scott Veronen	Aye
Greg Zylka	Aye
Brad Hircock	Aye
Dale Williams	Aye

Motion carried.

Mr. M. Carlson reviewed the year to date January 2019 group's loss ratio of 104.7% as of April 30, 2020; and the year to date July 1, 2019-20 group's loss ratio of 87.6% as of April 30, 2020. The Reserve Analysis showed an overall reserve of \$6,084,456 as of April 30, 2020.

Mr. Donovan and Mr. M. Carlson discussed the Fiscal Year 7/1/19-20 Budget.

Mr. Zylka moved, seconded by Mr. Hircock, to approve the budget.

Roll Call vote:

Mike Wilson	Aye
Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye

Motion carried.

Mr. Donovan conducted a presentation on the January 1, 2021 Request for Proposal Results. He initiated discussion regarding the recommendation to award HealthPartners the contract.

Mr. Wilson moved, seconded by Mr. Hircock, to approve the recommendation of HealthPartners on a 12/18 basis for up to 4 years as the administrative service and stop loss provider.

Roll Call vote:

Mike Wilson	Aye
Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye

Motion carried.

Ms. Nagel moved, seconded by Mr. Hircock, to approve the 2021 EBSO Billing Proposal.

Roll Call vote:

Mike Wilson	Aye
Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye

Motion carried.

Mr. Donovan initiated discussion regarding the Public Employers Insurance Program.

Mr. Donovan reviewed the schedule of future meeting dates.

Mr. Wilson moved, seconded by Mr. Zylka, to adjourn the meeting at 3:57 pm.

Roll Call vote:

Mike Wilson	Aye
Scott Veronen	Aye
Greg Zylka	Aye
Sara Nagel	Aye
Brad Hircock	Aye
Dale Williams	Aye

Motion carried.