

Minutes for Meeting Book - Board of Trustees

10/20/2020 | 04:33 PM - 05:27 PM - Central Time (US & Canada)
 Sourcewell - Executive Conference Room and Microsoft Teams

Mr. Veronen, Chair, called the meeting to order at 4:33 pm. Voting Members present: Mike Wilson, Scott Veronen, Greg Zylka, Sara Nagel, Dale Williams, and Brad Hircock. Non-voting members present: Chad Coauette, Mike Carlson, Ryan Donovan, Robb Reid.

Mr. Wilson moved, seconded by Mr. Zylka, 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. Hircock moved, seconded by Ms. Nagel, to approve the Minutes of the Board of Trustee Meeting held August 18, 2020.

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 Ms. Nagel, to approve the Minutes of the Executive Committee Meeting held October 14, 2020.

Roll Call Vote:

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

Motion carried.

Mr. Williams moved, seconded by Ms. Hircock, to approve the Minutes of Risk Management Pool Advisory Committee Annual Meeting held August 19, 2020.

Roll Call Vote:

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

Motion carried.

Mr. Carlson reviewed the year to date January 2020 group's loss ratio of 93.9% as of September 30, 2020; and the year to date July 1, 2020-2021 group's loss ratio of 115.2% as of September 30, 2020. The Reserve Analysis showed an overall reserve of \$7,089,934.80 as of September 30, 2020.

Ms. Nagel moved, seconded by Mr. Zylka, to accept the City of Farmington and the City of Granite Falls into the Sourcewell Health Insurance Pool.

Roll Call Vote:

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

Motion carried.

Mr. Zylka moved, seconded by Mr. Wilson, to approve the participation of retirees in the health plan being eligible for fertility benefits through Progyny.

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 reviewed changes to the Wellness Policy.

Mr. Donovan gave an update on Individual Coverage HRA.

Mr. Donovan gave an update regarding COVID-19 cases in the pool.

Mr. Donovan initiated a discussion around strategies for 2021.

Mr. Zylka motioned, seconded by Mr. Wilson, to adjourn the meeting at 5:27 PM.

Roll Call Vote:

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

Motion carried.