

# Minutes For Meeting Book – March 2021 Board of Trustees Meeting

12/15/2020 | 04:51 PM – 5:42 PM - (GMT-06:00) Central Time (US & Canada)  
Sourcewell - Microsoft Teams

Mr. Veronen, Chair, called the meeting to order at 4:51 pm. Voting Members present: Scott Veronen, Greg Zylka, Sara Nagel, Dale Williams, Brad Hircock, and Chris Kircher. Non-voting members present: Chad Coauette, Mike Carlson, Ryan Donovan, Robb Reid, and Laura Dwyer.

**Mr. Hircock moved, seconded by Mr. Zylka, to accept the agenda with the addition of a Service Guarantee.**

**Roll Call Vote:**

|                      |            |
|----------------------|------------|
| <b>Greg Zylka</b>    | <b>Aye</b> |
| <b>Sara Nagel</b>    | <b>Aye</b> |
| <b>Brad Hircock</b>  | <b>Aye</b> |
| <b>Dale Williams</b> | <b>Aye</b> |
| <b>Chris Kircher</b> | <b>Aye</b> |

**Motion carried.**

**Mr. Williams moved, seconded by Mr. Kircher, to approve the Minutes of the Board of Trustee Meeting held December 15, 2020 and the Minutes of the Executive Committee Meeting held February 24, 2021.**

**Roll Call Vote:**

|                      |            |
|----------------------|------------|
| <b>Greg Zylka</b>    | <b>Aye</b> |
| <b>Sara Nagel</b>    | <b>Aye</b> |
| <b>Brad Hircock</b>  | <b>Aye</b> |
| <b>Dale Williams</b> | <b>Aye</b> |
| <b>Chris Kircher</b> | <b>Aye</b> |

**Motion carried.**

Mr. Donovan introduced Chris Kircher, new board member. He also updated the board with the new members of the Executive Committee: Brent Yaunick, CCOGA Labor seat; Jon Kringen, School Administration seat; and Jordan Anderson, School Administration seat.

Mr. M. Carlson reviewed the year-to-date January 2020 group's loss ratio of 114% as of January 31, 2021; and the year to date July 1, 2020-2021 group's loss ratio of 118% as of January 31, 2021. The Reserve Analysis showed an overall reserve of \$9,064.158 as of January 31, 2021.

Mr. Donovan provided an update on the July 2, 2021 renewal.

**Mr. Hircock moved, seconded by Mr. Kircher, to approve the July 1, 2021 renewal with a proposed overall increase of 8.5%.**

**Roll Call Vote:**

|                   |            |
|-------------------|------------|
| <b>Greg Zylka</b> | <b>Aye</b> |
| <b>Sara Nagel</b> | <b>Aye</b> |

|                      |            |
|----------------------|------------|
| <b>Brad Hircock</b>  | <b>Aye</b> |
| <b>Dale Williams</b> | <b>Aye</b> |
| <b>Chris Kircher</b> | <b>Aye</b> |

**Motion carried.**

Mr. Donovan initiated discussion around a service guarantee to be offered by the pool to new members.

**Mr. Zylka motioned, seconded by Mr. Williams, to approve the service guarantee.**

**Roll Call Vote:**

|                      |            |
|----------------------|------------|
| <b>Greg Zylka</b>    | <b>Aye</b> |
| <b>Sara Nagel</b>    | <b>Aye</b> |
| <b>Brad Hircock</b>  | <b>Aye</b> |
| <b>Dale Williams</b> | <b>Aye</b> |
| <b>Chris Kircher</b> | <b>Aye</b> |

**Motion carried.**

Mr. Donovan presented the year end wellness report and provided an updated on the wellness grant and incentive payments.

Mr. Donovan discussed the idea of providing monthly webinars for pool members.

Mr. Donovan discussed the focus of the Wellness Committee in 2021.

Ms. Dwyer discussed her and Mr. Donovan's membership in the Health Leadership Council.

Mr. Donovan discussed upcoming Request for Proposals.

Mr. Donovan reviewed the schedule of future meeting dates.

**Mr. Zylka motioned, seconded by Mr. Kircher, to adjourn the meeting at 5:42 PM.**

**Roll Call Vote:**

|                      |            |
|----------------------|------------|
| <b>Greg Zylka</b>    | <b>Aye</b> |
| <b>Sara Nagel</b>    | <b>Aye</b> |
| <b>Brad Hircock</b>  | <b>Aye</b> |
| <b>Dale Williams</b> | <b>Aye</b> |
| <b>Chris Kircher</b> | <b>Aye</b> |

**Motion carried.**