

# Minutes For Meeting Book – August 16, 2022 Board of Trustees Meeting

08/16/2022 | 04:02 PM – 04:55 PM Central Time (US & Canada)  
Microsoft Teams

Scott Veronen, Chair, called the meeting to order at 4:02 PM. Voting Members present: Scott Veronen, Greg Zylka, Sara Nagel, Steve Barrows, and Chris Kircher. Non-voting members present: Chad Coauette, Robb Reid, Mike Carlson, and Ryan Donovan.

**Ms. Nagel moved, seconded by Mr. Barrows, to accept the agenda. Motion carried.**

**Ms. Nagel moved, seconded by Mr. Zylka, to approve the Minutes of the Board of Trustee’s meeting held May 17, 2022. Motion carried.**

Mr. M. Carlson reviewed the year-to-date January 2022 group's loss ratio of 87% as of June 30, 2022; and the year-to-date July 1, 2022-2023 group's loss ratio of 98% as of June 30, 2022. The Reserve Analysis showed an overall reserve of \$11,566,272 as of June 30, 2022.

**Mr. Kircher moved, seconded by Mr. Barrows, to approve the 5800-100-5800 Smart Plan addition to the Smart Plan portfolio. Motion carried.**

Mr. Donovan reviewed the January 1, 2023 renewal process. **Mr. Zylka moved, seconded by Mr. Barrows, to approve the January 1, 2023 renewal with an overall rate increase of 7.2%, and 2024 rate caps of 8-15% . Motion carried.**

Mr. Donovan provided a Wellness Committee update.

Mr. Donovan informed the Board of Sourcewell Technology’s intent to withdrawal when they merge with Sourcewell.

Mr. Donovan provided an update on January 1, 2023 proposals.

Mr. Donovan initiated discussion regarding Progyny’s egg freezing benefit. **Ms. Nagel moved, seconded by Mr. Kircher, to approve coverage for medically necessary egg freezing procedures.**

Mr. Donovan reviewed the upcoming meeting schedule.

**Mr. Barrows moved, seconded by Mr. Kircher, to adjourn the meeting at 4:55 PM.**