

# Minutes For Meeting Book – October 18, 2022 Board of Trustees Meeting

10/18/2022 | 04:06 PM – 05:04 PM Central Time (US & Canada)  
Microsoft Teams

Scott Veronen, Chair, called the meeting to order at 4:06 PM. Voting Members present: Scott Veronen, Greg Zylka, Brad Hircock, Dale Williams, Steve Barrows, and Chris Kircher. Non-voting members present: Chad Coauette, Robb Reid, Mike Carlson, and Ryan Donovan.

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

**Mr. Kircher moved, seconded by Mr. Williams, to approve the Minutes of the Board of Trustee Meeting held August 16, 2022.**

**Mr. Barrows moved, seconded by Mr. Williams, to approve the Minutes of the Labor Management Committee Meeting held October 12, 2022.**

Mr. Donovan and Mr. Carlson reviewed the year-to-date January 2022 group's loss ratio of 92% as of September 30, 2022; and the year-to-date July 1, 2022-2023 group's loss ratio of 69% as of September 30, 2022. The Reserve Analysis showed an overall reserve of \$11,896,353 as of September 30, 2022.

Mr. Donovan initiated discussion regarding the reserve and membership policy.

**Mr. Barrows moved, seconded by Mr. Kircher, to deny the claim appeal.**

**Mr. Barrows moved, seconded by Mr. Hircock, to nominate Jon Rademacher, City of Little Falls Administrator, and Travis Hensch, Superintendent of Swanville ISD, as Labor Management Committee members.**

Mr. Donovan provided a report on the AGRiP conference recently attended by Sourcewell Insurance Solutions team.

Mr. Donovan provided an update on the Wellness Committee.

**Mr. Kircher moved, seconded by Mr. Zylka, to approve renewal of the HealthSource Solutions contract.**

**Mr. Barrows moved, seconded by Mr. Kircher, to accept the termination of the City of Wadena from The Better Health Collective effective January 1, 2023 and deny the appeal of penalty for voluntary termination without notice.**

Mr. Donovan provided an update on recent proposals for insurance.

Mr. Donovan reviewed the upcoming meeting schedule

**Mr. Zylka moved, seconded by Mr. Williams, to adjourn the meeting at 5:04 PM.**