

# Minutes For Meeting Book – October 17th, 2023

## Board of Trustees Meeting

10/17/2023 | 04:00 PM – 05:00 PM Central Time (US & Canada)

Scott Veronen, Chair, called the meeting to order at 4:04 PM. Voting Members present: Scott Veronen, Greg Zylka, Sara Nagel, Steve Barrows, Chris Kircher, and Jon Radermacher. Non-voting members present: Robb Reid, Mike Carlson, Ryan Donovan.

**Ms. Nagel moved, seconded by Mr. Barrows, to accept the Agenda.**

**Mr. Zylka moved, seconded by Mr. Kircher, to approve the Minutes of Board of Trustees Regular Meeting held August 15, 2023.**

**Mr. Barrows moved, seconded by Ms. Nagel, to approve the Minutes of the Labor Management Committee meeting held October 11<sup>th</sup>, 2023.**

Mr. M. Carlson reviewed the year-to-date loss ratio and the Reserve Analysis as of September, 2023.

Mr. Donovan presented a Sourcewell update introducing the hiring of Casey Schultz as Director of Risk Services.

Mr. Donovan presented an update on January 1, 2024 renewals and proposals.

**Mr. Kircher moved, seconded by Mr. Radermacher to approve membership to Des Moines Valley Health and Human Services effective January 1, 2024.**

**Mr. Zylka moved, seconded by Mr. Barros to approve membership to Staples Motely ISD effective January 1, 2024.**

**Mr. Kircher moved, seconded by Mr. Rademacher to approve the Progyny Benefit Plan Design for 2024.**

Mr. Donovan provided an update on AGRIP and MNSure options.

Mr. Donovan provided an update on the Wellness Committee activities

Mr. Donovan presented a marketing update and the insights work being completed by outside consultants.

Mr. Donovan provided an update regarding Request for Proposal committee and related timelines

**Mr. Kircher moved, seconded by Mr. Zylka, to adjourn the meeting at 5:03 PM.**