

Northeast Iowa Schools Insurance Trust
Board Meeting Agenda
Tuesday, December 15, 2020 10:30 a.m.
Zoom Meeting - <https://aea1.zoom.us/j/8912969628>

- 1) Call Meeting to order
- 2) Approval of Consent Agenda Items
 - a. Approve minutes of meeting held September 29, 2020
 - b. Approve financial reports
- 3) Old Business
 - a. Update on NEISIT Audit and GASB 75 study
 - b. Update on Met Life
- 4) New Business
 - a. Presentation – Health Solutions Annual Report
 - b. Presentation – Wellmark BCBS – Kelly Johnston, account representative
- 5) Discussion Items
 - a. Special Enrollment Periods
- 6) Adjourn

Please contact Supt. Tim Dugger at 563-419-0996–
tdugger@postville.k12.ia.us if you wish to adjust the agenda or would like
to this meeting as a guest, speaking to any item on the agenda.

Northeast Iowa School Insurance Trust
December 15, 2020 – 10:30 AM
Midwest Group Benefits
Zoom Conference Call – <https://aea.1.zoom.us/j/97223142918>

Members Present (via Zoom): Allamakee – Jay Mathis & Jaime Curtin; Decorah – Mark Lane & Darlene Woodhouse; Howard Winneshiek – Ted Ihns, Wendy Twait & Robyn Lane; New Hampton – Jay Jurrens & Sue Bouska; North Fayette Valley – Joe Griffith & Sue Thoms; Oelwein – Josh Ehn & Michael Rueber; Postville – Tim Dugger & Melissa Fettkether; South Winneshiek – Kris Einck, Kris Smith & Jami Hollinrake; Starmont – Cristen Bockenstedt.

Midwest Group Benefits (MGB) staff – Rachel Narum.

Group Benefit Partners (GBP) staff – Brian Huinker, Justine Pieper, and Brittany Groe.

Absent: Starmont- Troy Heller

The December 15, 2020 Northeast Iowa School Insurance Trust (NEISIT) Board meeting was called to order at 10:33 AM by board president Time Dugger.

Consent Agenda:

1. Approve minutes of meeting held September 29, 2020
2. Approve financial reports
 - a. September 2020

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|---------------------------|--------------|
| Medical Claims Paid | \$286,331.94 |
| Dental and Vision Premium | \$52,751.52 |
| Reliance Standard | \$21,522.15 |
 - b. October 2020

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|----------------------------|--------------|
| Medical Claims Paid | \$213,391.04 |
| Health Solutions | \$1,806.00 |
| Decorah Newspapers | \$64.89 |
| Treasurer State of Iowa | \$520.79 |
| Swisher and Court | \$37.00 |
| Chickasaw Public Health | \$3,060.00 |
| Clayton Co. Nursing | \$1,650.00 |
| Anderson Palmer Com Health | \$3,420.00 |
| Reliance Standard | \$10,824.45 |
 - c. November 2020

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|---------------------------|--------------|
| Medical Claims Paid | \$115,467.52 |
| Dental and Vision Premium | \$108,734.96 |
| Health Solutions | \$3,700.30 |
| Reliance Standard | \$10,790.65 |
| Mercy Medical Center | \$3,790.65 |
| Palmer Lutheran | \$3,075.00 |
| Anderson Palmer | \$3,990.00 |
| Winneshiek Medical Center | \$12,570.00 |

Motion by Allamakee, second by Decorah, to approve the consent agenda. Carried unanimously.

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Virtual care saw an 234% increase, this service (Dr. on Demand) should continue to be promoted. The trust group exceeded their benchmark of the percentage of member seeking preventative care services.

The trust also saw a 10% higher rate of COVID diagnosis than Wellmark's book of business, with November 2020 being the month with the highest number of cases.

An updated annual report will be provided for consideration during the renewal process.

Discussion Item:

Brian Huinker and Rachel Narum indicated that our plan document allows for a spouse and/or dependent to enroll or drop coverage dependent on other available options of coverage available to them. This type of action would be considered 'compliant'.

The next meeting of the Northeast Iowa Schools Insurance Trust will be held via Zoom, on February 23, 2021, from 9:00 AM – 12:00 PM.

The meeting was adjourned at 11:58 AM.

Respectfully submitted,



Melissa Fettkether
Business Manager
Postville CSD