

Northeast Iowa Schools Insurance Trust
Board Meeting Agenda
Thursday, May 7th 9:00 a.m.
Zoom Meeting
<https://us02web.zoom.us/j/85248611683>

- 1) Call Meeting to order
- 2) Approval of Consent Agenda Items
 - a. Approve minutes of meeting held February 13, 2020
 - b. Approve financial reports
- 3) Old Business
 - a. Open Enrollment Update
- 4) New Business
 - a. Health Solutions Presentation for 2020-2021 Wellness Program
- 5) Discussion Items
- 6) Adjourn

Please contact Supt. Josh Ehn at 319-283-3536 - jehn@oelwein.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
May 7, 2020 – 9:00 AM
Midwest Group Benefits
Zoom Conference Call - <https://us02web.zoom.us/j/85248611683>

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

Midwest Group Benefits (MGB) staff – Rachel Narum.

Group Benefit Partners (GBP) staff - Brian Huinker and Justin Pieper.

Absent: Decorah – Darlene Woodhouse; New Hampton – Sue Bouska; Starmont – Troy Heller.

The May 7, 2020 Northeast Iowa School Insurance Trust (NEISIT) Board meeting was called to order at 9:03 AM by board president Josh Ehn.

Consent Agenda:

- 1) Approve minutes of meeting held February 13, 2020
- 2) Approve financial reports
 - a. February 2020
 - i. Medical Claims Paid = \$125,069.37
 - ii. Health Solutions = \$2,108.00
 - iii. Swisher and Cohrt = \$35.00
 - b. March 2020
 - i. Medical Claims Paid = \$63,194.92
 - ii. Reliance Standard = \$21,429.20
 - iii. Health Solutions = \$2,108.00
 - c. April 2020
 - i. Medical Claims Paid = \$93,908.48
 - ii. Reliance Standard = \$10,739.95
 - iii. Health Solutions = \$1,968.00
 - iv. Swisher and Cohrt = \$420.00

Motion by Mathis (Allamakee) second by Einck (South Winneshiek) to approve consent agenda

Roll call vote:

Ayes: Mathis (Allamakee), Lane (Decorah), Ihns (Howard Winneshiek), Ehn (Oelwein), Dugger (Postville), Willhite (North Fayette Valley), Einck (South Winneshiek), Jurrens (New Hampton), Bockenstedt (proxy for Heller, Starmont)

Absent:

Discussion Items

Tim Dugger asked about the future meeting leader, Tim Dugger was mentioned as the future leader of the meeting – Tim asked about the future of these meetings remaining on Zoom – Josh voiced support of meeting a couple times a year in person but no reason Zoom couldn't be incorporated.

Motion by Ihns (Howard Winneshiek) second by Dugger (Postville) to adjourn at 10:14 AM.

Roll call vote:

Ayes: Mathis (Allamakee), Lane (Decorah), Ihns (Howard Winneshiek), Ehn (Oelwein), Dugger (Postville), Willhite (North Fayette Valley), Einck (South Winneshiek), Jurrens (New Hampton), Bockenstedt (proxy for Heller, Starmont)

Absent:

9-0, motion passed.

Respectfully submitted,
Michael Rueber
Oelwein CSD