

Northeast Iowa Schools Insurance Trust  
Board Meeting Agenda  
Tuesday, September 29<sup>th</sup> 10:00 a.m.  
Zoom Meeting - <https://aea1.zoom.us/j/97223142918>

- 1) Call Meeting to order
- 2) Approval of Consent Agenda Items
  - a. Approve minutes of meeting held May 7, 2020
  - b. Approve financial reports
- 3) Old Business
  - a. Update on Wellness Program -flu shots/ blood draw for spouses/retirees
  - b. Update on NEISIT Audit and GASB 75 study
- 4) New Business
  - a. Review of Investment Account – Decorah Bank and Trust – proposal to change investment fees
- 5) Discussion Items
  - a. Consideration for moving the dental plan deductible to calendar year
  - b. Wellmark ACA individual rates
- 6) Adjourn

Please contact Supt. Tim Dugger at 563-419-0996–  
[tdugger@postville.k12.ia.us](mailto: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  
September 29, 2020- 10:00 AM  
Midwest Group Benefits  
Zoom Conference Call - <https://aeal.zoom.us/j/97223142918>

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

Midwest Group Benefits (MGB) staff - Rachel Narum and Pam DePuew.

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

Absent: South Winneshiek – Kris Einck (represented by Kris Smith as proxy).

The September 29, 2020 Northeast Iowa School Insurance Trust (NEISIT) Board meeting was called to order at 10:03 AM by board president Tim Dugger.

**Consent Agenda:**

- 1) Approve minutes of meeting held May 7, 2020
- 2) Approve financial reports

a. May 2020

i. Medical Claims paid	\$177,250.01
ii. Health Solutions	\$1,913.00
iii. Reliance Standard	\$10,706.15

b. June 2020

i. Medical Claims paid	\$147,457.65
ii. Health Solutions	\$1,828.00
iii. Decorah Newspapers	\$109.83
iv. State Auditor	\$7,268.67

c. July 2020

i. Medical Claims paid	\$273,085.60
ii. A&J Petersburg	\$4,150.00
iii. Reliance Standard	\$21,268.65

d. August 2020

i. Medical Claims paid	\$280,443.31
ii. US Treasury PCORI Fee	\$3,270.14
iii. Health Solutions	\$1,890.70

Motion by Ihns (Howard Winneshiek) second by Lane (Decorah) to approve consent agenda. Carried unanimously.

Consideration for moving the dental plan deductible to calendar year

Brian Huinker said there have been requests to move the dental plan deductible to match that of the health and vision plans. He will reach out to MetLife to get details.

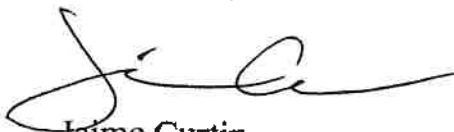
Wellmark ACA individual rates

Wellmark has announced plans to lower individual plan rates by 42% on January 1, 2021. Brian noted that this could have negative implications to the Trust.

Next board meeting is scheduled for Thursday, November 19, 2020 at 10:00 AM, location TBD.

Motion by Jurens (New Hampton) second by Ihns (Howard Winnesheik) to adjourn at 11:00 AM. Carried unanimously.

Respectfully submitted,



Jaime Curtin  
Business Manager,  
Allamakee CSD