



Rochester Area School Health Plan II

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James Haugh
Lori Orologio

ROCHESTER AREA SCHOOL HEALTH PLAN II

May 23, 2023

NYSUT Building

The following were present:

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|-------------------|-----------------|
| Brockport | Darrin Winkley |
| Churchville-Chili | Matt DeAmaral |
| Gates Chili | Not Present |
| Greece | Not Present |
| Hilton | Adam Geist |
| Spencerport | Not Present |
| Wheatland-Chili | Jessica Jackson |
| Monroe #2 BOCES | Not Present |

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|--------------------|-----------------|
| Brighton | Lou Alaimo |
| East Irondequoit | John Abbott |
| East Rochester | Staci SanSoucie |
| Fairport | Matt Stevens |
| Honeoye Falls-Lima | Colin Pearce |
| Penfield | Dan Drifffill |
| Pittsford | Mike Vespi |
| Rush-Henrietta | Andrew Whitmore |
| Webster | Brian Freeman |
| West Irondequoit | James Brennan |
| Monroe #1 BOCES | Scott Covell |

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|-----------|------------------------------------------------------------------------------------------|
| Gallagher | Charles McLauchlin, Sharon Brognia, Kathy Almeter, Melissa Weise, Bob Jordan (remote) |
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| Union Reps | Charlotte Kimberly-Haag, Dwayne Cerbone |
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| Superintendents | Jim Haugh |
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Others Present Carrie Andrews (NYSUT)

Scott Covell called the meeting to order at 2:32 PM.

I. Action Items

A. Minutes – March 22, 2023 – John Abbott moved, Staci SanSouci that the minutes of March 22, 2022 be approved.

Vote: All in favor

B. Treasurer's Report for the Period Ending March 31, 2023 – James Brennan moved, Darrin Winkley seconded that the Treasurer's report for the period ending March 31, 2023 be approved.

Vote: All in favor

C. RASHP Audit – Brian Freeman moved, Dwayne Cerbone seconded that the independent financial audit report for period ending December 31, 2023 be accepted.

D. Renewal – Managed Care and Fiduciary Liability Policies – John Abbott moved, James Brennan seconded that the Brown and Brown Managed Care E&O Liability and Fiduciary Liability policies be approved with premiums set at \$37,456.92.

E. Gallagher Management – March 31, 2023

Jake Wesley presented the Gallagher Management Report for the period ending March 31, 2023. Jake noted trends in claims and premiums. Contracts are in line with what was budgeted; however, premiums are less due to migration to the SBHD Plan. Claims are projected within 0.3% of expected and premiums are within 0.5%.

Gallagher noted the lower trends in high cost claimants and total costs related to high cost claimants.

Darrin Winkley moved, Matt Stevens seconded, that the Gallagher Management Report for the period ending March 31, 2023 be approved.

Vote: All in favor.

F. PBM Contract Negotiations Proposal – Scott Covell began discussion noting that the current contract with Excellus will be expiring at year-end. He shared that the recommendation from Plan officers is to re-engage Gallagher to re-negotiate a successor contract. Melissa Weiss explained the scope of proposed services. The total cost of the services outlined in the Gallagher proposal is \$55,000.

Motion to approve the PBM Contract Renewal Services proposal presented by Gallagher moved by John Abbott, seconded by Staci SanSouci.

Vote: All in favor

II. Updates

A. New Client Manager – Sharon Brognia introduced Kathy Almeter to the RASHP accounts as the new Client Manager.

- B. Rx Discount Settlement – Melissa Weiss discussed the 2022 Rx Discount Settlement. She explained the reconciliation process and result for the 2022 plan year.
- C. Excellus Health Plan Management Report – Excellus team presented the 2022 Health Plan Management Report for RASHP II.

F. Adjournment

Motion to adjourn at 4:02 PM moved by John Abbott, seconded by Darrin Winkley

Vote: All in favor

Respectfully Submitted,

Lou Alaimo