



Rochester Area School Health Plan II

BOARD OF DIRECTORS

Monroe 1 BOCES
Scott Covell
Chairman

East Irondequoit
John Abbott
Vice Chairman

Monroe 2 BOCES
Steve Roland
Treasurer

Brighton
Louis Alaimo
Secretary

Brockport
Darrin Winkley

Churchville-Chili
Matt DeAmaral

East Rochester
Staci SanSoucie

Fairport
Matthew Stevens

Gates Chili
Dr. Mitchell Ball

Greece
Romeo Colilli

Hilton
Adam Geist

Honeoye Falls-Lima
Colin Pierce

Penfield
Dr. Daniel Drifill

Pittsford
Michael Vespi

Rush-Henrietta
Andrew Whitmore

Spencerport
Rick Wood

Webster
Brian Freeman

West Irondequoit
James Brennan

Wheatland-Chili
Jessica Jackson

NYSUT Representatives
Dwayne Cerbone
Charlotte Kimberly-
Haag
Kathy Occhioni
Kevin Thornton

SANNYS Representative
Bill Gregory

Superintendent Reps
James Haugh
Lynda Quick, Esq.

ROCHESTER AREA SCHOOL HEALTH PLAN II

May 14, 2024

NYSUT Conference Room

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Matt DeAmaral
Gates Chili	Mitch Ball
Greece	Romeo Colilli
Hilton	Adam Geist
Spencerport	Not Present
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Steve Roland

Brighton	Lou Alaimo
East Irondequoit	John Abbott
East Rochester	Not Present
Fairport	Matt Stevens
Honeoye Falls-Lima	Colin Pearce
Penfield	Dan Drifill
Pittsford	Mike Vespi
Rush-Henrietta	Not Present
Webster	Brian Freeman
West Irondequoit	James Brennan
Monroe #1 BOCES	Scott Covell

Union Rep	Bill Gregory
	Dwayne Cerbone
	Charlotte Kimberly-Haag
	Cathy Occhioni

Gallagher	Charles McLauchlin, Sharon Brognia, Jake Wesley, Kathy Alamer, Melissa Weise
-----------	------------------------------------------------------------------------------

Others Present	Carrie Andrews (NYSUT), James Haugh (Superintendent), Lynda Quick (Superintendents)
----------------	-------------------------------------------------------------------------------------

Scott Covell called the meeting to order at 2:30 PM

I. Action Items

A. Minutes – March 13, 2024 – John Abbott moved, James Brennan seconded that the minutes of March 13, 2024 be approved.

Vote: All in favor

B. Treasurer's Report for the Period Ending March 31, 2024

Darrin Winkley moved, Dan Driffill seconded that the Treasurer's report for the period ending March 31, 2024 be approved.

Vote: All in favor

C. Audit Report for the fiscal year ending December 31, 2023. Motion to accept the annual financial statements prepared by Mengel, Metzger, Barr and Co. LLP moved by Matt Stevens, second by John Abbott.

Vote: All in favor

D. Renewal- Managed Care and Fiduciary Liability Policies

i. \$1,000,000 Managed Care, \$50,000 Retention, Premium - \$27,902.52

ii. \$1,000,000 Fiduciary Liability, \$10,000 Retention, Premium – \$11,093

Motion to approve rate renewals moved by Dwayne Cerbone, seconded by John Abbott.

Vote: All in favor

D. Gallagher Management Report – Jake Wesley reviewed the Gallagher Management report for the period ending March 31, 2024. He highlighted the spike in claims contributing to a loss for the quarter totaling \$8.7 million. Charles McLauchlin noted that the per contract cost per month is within 2% of budgeted. Gallagher also presented the 2024 Claims Seasonality Variance Review.

John Abbott moved, Colin Pierce seconded that the Gallagher Management Report for the period ending March 31, 2024 be approved.

Vote: All in favor

F. PBM Contract; AWP Settlement – Melissa Weise reviewed the reconciliation of rebates due to the Plan. The amount due to Group totaled \$715,994.69

G. Claim Audit Proposal II – Charles McLauchlin discussed the cost structure and audit approach by the firms that responded to the request for proposal for the performance of a claims audit.

Motion to enter into a contract with Stonebridge to perform a claims audit moved by Mitch Ball, seconded by Darrin Winkley.

Vote: All in favor.

Updates

A. Wellness Update – Sharon Brognia provided overview of wellness grant offered by Excellus. The Excellus representative provided an update on the grant applications. She noted that the grant increased to \$2,500 per district.

B. Benefit Personnel Education Series – Sharon Brognia provided an update on the Benefit Personnel Education Series with topics including, Medicare: Eligibility, HSAs, When to Apply – on April 23, 2024 and Voluntary Benefits to be held on May 22, 2024.

C. Excellus Health Plan Management Report – The Excellus team provided the Health Plan Management Report for claims incurred between January 1, 2023 and December 31, 2023, paid through March 31, 2024.

Adjournment

Motion to adjourn at 4:13 PM moved by James Brennan, seconded by Matt Stevens.

Vote: All in favor

Respectfully Submitted,

Lou Alaimo