

ROCHESTER AREA SCHOOL HEALTH PLAN II

May 8, 2019

2:30 p.m. - NYSUT

Minutes

The following were present:

Brockport	Absent
Churchville-Chili	Frank Nardone
Gates Chili	Lauren Poehlman
Greece	Absent
Hilton	Scott Massie
Spencerport	Rick Wood
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Steve Roland
Brighton	Lou Alaimo
East Irondequoit	John Abbott
East Rochester	Staci SanSoucie
Fairport	Matt Stevens
Honeoye Falls-Lima	Bruce Capron
Penfield	Absent
Pittsford	Absent
Rush-Henrietta	Andrew Whitmore
Webster	Brian Freeman
West Irondequoit	James Brennan (2:44 PM)
Monroe #1 BOCES	Scott Covell
Gallagher	Brian Thomas, Kara Burden, Sharon Brognia, Charles McLauchlin
Union Reps	Charlotte Kimberly-Haag, Dwayne Carbone, Scott Steinberg, Bill Gregory
Superintendents	Lori Orologio
Other Present	Carrie Andrews, NYSUT

Scott Covell called the meeting to order at 2:34 PM.

I. Action Items

- A. **Minutes – March 27, 2019** – John Abbott moved, Lauren Poehlman seconded that the minutes from March 27, 2019 be approved.

Vote: All in favor.

- B. **Treasurer’s Report March 31, 2019** – Steve Roland presented the Treasurer’s report for the quarter ending March 31, 2019. Steve noted that the IBNR had been adjusted by auditors as part of year-end closing.

Matt Stevens moved, Brian Freeman seconded that the Treasurer’s report for the period ending March 31, 2019 be approved.

Vote: All in favor.

- C. **Reserve Summary for Year End 2018** – Scott Covell reviewed the Reserve Summary and explained adjustments presented in each category to comply with DFS reporting requirements.

Motion to accept the Reserve Summary made by Mark Sansouci, seconded by Scott Massie.

Vote: All in favor.

- D. **Gallagher Management Report:** Charles McLauchlin presented the Gallagher Management report for the period ending March 31, 2019. Charles highlighted the claims expense and explained that the Plan is expecting a stop-loss claim reimbursement in the amount of \$1.31 million. Charles reviewed the factors contributing to the surplus of \$1.8 million through the first quarter.

Lauren Poehlman moved, John Abbott seconded that the Gallagher Management Report for March 31, 2019 be approved.

Vote: All in favor.

- E. **Proposal For Actuarial Services** – Scott Covell reviewed the role and responsibility of the Plan’s current actuary, Robert Jordan of Healthcare Analytics. Scott shared his observations about the performance of the actuary in partnership with the Gallagher and Excellus teams. Based on his observations, he recommended to the Board that proposal to continue to engage Mr. Jordan of Healthcare Analytics be approved.

Motion to accept the proposal and authorize the Board chairperson to execute a contract with Healthcare Analytics moved by Lauren Poehlman, seconded by John Abbott.

Vote: All in favor.

- F. **Managed Care Errors & Omissions Insurance** – Scott Covell reviewed the components of the Managed Care Errors & Omissions Insurance plan. Discussion followed regarding adequacy of coverage and types of insurance carried by Excellus. Scott clarified that this coverages would be primary and then attaches to the Plan’s umbrella policy with \$5 million more of coverage.

Motion to approve the following resolution made by Lauren Poehlman, seconded by Mark Sansouci:

RESOLVED: that the Board of Directors approve the Travelers Excess and Surplus Lines Company proposal for Managed Care Errors & Omissions coverage with a \$1,000,000 Aggregate limit and \$50,000 retention for each claim at a cost of \$24,474.15 per year.

Vote: All in favor.

II. Updates

- A. **Businesssolver Update** – Scott Covell reminded the Board about the function of the user group who will be meeting next week. The group is working on work flow, data integrity, reports, and processes including dependent verification. No decision has been made on the date to open the portal up for employee enrollment.
- B. **Stop Loss Update** – Brian Thomas provided an update on stop-loss coverages and options available to the Plan. Brian also provided an update on the most recent high-cost claimant. Board discussion followed regarding risk tolerance given the options previously reviewed by the Board.
- C. **DFS Update** – Charles McLauchlin provided an update on DFS reporting. He noted that year-end reporting is complete and filed. He reminded the Board of obligation to post on the web site.
- D. **PCORI Fee** – Brian Thomas provided an update on the PCORI fee obligations. The Plan is responsible for paying the fee as a self-insured plan. This fee was previously paid for by Excellus. 2019 will be the first and last year that the plan will have to pay as it is being sunset at the end of the year.

Kara Burden reminded Board member of the districts’ responsibility to pay the PCORI fees for any district that sponsors an HRA plan. This will be the last year for district fees as well.

- E. **Renewal Timeline** – Brian Thomas provided a historical timeline for developing renewal recommendations. He noted that this will be the first year with open enrollment utilizing Businesssolver. The program is asking for rates to be loaded 4-6 weeks prior to open enrollment. The Board will aspire to adopt rates by October 1st.

F. Excellus Health Plan Management Report

- **WHEN:** Wednesday, May 29th at 9:30 am
- **WHERE:** Excellus: 165 Court Street

G. Adjournment

Motion by Lauren Poehlman, seconded by John Abbott to adjourn the meeting at 3:29 PM.

Vote: All in favor.

Respectfully submitted,

Louis Alaimo, Secretary