

ROCHESTER AREA SCHOOL HEALTH PLAN II

December 4, 2019

2:30 pm- NYSUT

MINUTES

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Frank Nardone
Gates Chili	Absent
Greece	Romeo Colilli
Hilton	Scott Massie
Spencerport	Absent
Wheatland-Chili	Absent
Monroe 2 BOCES	Absent
Brighton	Absent
East Irondequoit	John Abbott
East Rochester	Staci SanSoucie
Fairport	Matt Stevens
Honeoye Falls-Lima	Bruce Capron
Penfield	Absent
Pittsford	Darrin Kenney
Rush-Henrietta	Andrew Whitmore
Webster	Brian Freeman
West Irondequoit	James Brennan
Monroe One BOCES	Scott Covell
Gallagher	Sharon Brognia, Kara Burden, Mike Martone, Charles Mclauchlin, Brian Thomas
Union Reps	Charlotte Kimberly-Haag, Dwayne Carbone, Scott Steinberg, Kathy Occhioni, Bill Gregory
Superintendents	Lori Orologio
Other Present	Carrie Andrews (NYSUT)

Scott Covell opened the meeting at 2:30 PM.

I. Action Items

A. Approval of Minutes

Frank Nardone moved and Matt Stevens seconded to approve the minutes of the October 9, 2019 meeting.

Vote: All in favor.

B. Treasurer's Report

Scott Covell reviewed the September 30, 2019 Treasurer's Report. John Abbott moved, Darrin Winkley seconded to approve the Treasurer's Report.

Vote: All in favor

C. Management Report

Charles McLaughlin presented the Gallagher management report for the period ending September 30, 2019. Overall plan performance prior to contribution to reserve is positive for the year but was negative for the third quarter. The impact of high cost claimants and stop loss reimbursements were discussed.

Darrin Winkley moved and Scott Steinberg seconded to approve the Management Report.

Vote: All in favor.

D. Election of 2020 Officers

Darrin Winkley moved, Bruce Capron seconded to approve the following officers for 2020:

Chair – Scott Covell, Monroe One BOCES

Vice Chair – John Abbott, East Irondequoit

Secretary – Lou Alaimo, Brighton

Treasurer – Steve Roland, Monroe 2-Orleans BOCES

Vote: All in favor.

II. Updates

A. 2020 Meeting Dates and Agenda

Kara Burden distributed a list of proposed meeting dates and agenda topics for 2020 and noted that it calls for the regular meeting date to switch to Tuesday.

Motion to adjourn at 3:24 p.m. Mark Sansouci moved, Scott Steinberg seconded.

Vote: All in favor

Respectfully submitted,
John Abbott for Lou Alaimo