

ROCHESTER AREA SCHOOL HEALTH PLAN II
May 9, 2018
2:30 p.m. - NYSUT
Minutes

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Frank Nardone
Gates Chili	Absent
Greece	Romeo Colilli
Hilton	Absent
Spencerport	Rick Wood
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Steve Roland
Brighton	Lou Alaimo
East Irondequoit	Colin Pierce
East Rochester	David Green
Fairport	Matt Stevens
Honeoye Falls-Lima	Bruce Capron
Penfield	Mark Sansouci
Pittsford	Absent
Rush-Henrietta	Andy Whitmore
Webster	Brian Freeman
West Irondequoit	James Brennan
Monroe #1 BOCES	Scott Covell, Lisa Ryan
Gallagher	Mike Martone, Brian Thomas, Kara Burden, Sharon Brognia, Charles McLauchlin
Union Reps	Charlotte Kimberly-Haag, Kathy Occhioni, Dwayne Carbone, Scott Steinberg, Bill Gregory
Superintendents	Gene Mancuso
Other Present	Carrie Andrews, NYSUT

Scott Covell called the meeting to order at 2:33 PM.

I. Action Items

- A. Minutes – March 28, 2018 - Scott Steinberg moved, Frank Nardone seconded, that the minutes of the March 28, 2018 meeting be approved.

Vote: All in favor

- B. Treasurer's Report - Steve Roland presented the Treasurer's report for the period ending March 31, 2018. Steve noted that numbers presented reflect post-audit and fund balances reclassifications to comply with DFS requirements. Ending fund balance totaled \$69,585,768 which reflects a net operating gain of \$8,519,280.

Mark Sansouci moved, Darrin Winkley seconded, that the Treasurer's report for the period ending March 31, 2018 be approved.

Vote: All in favor

- C. Gallagher Management Report – Charles McLaughlin presented the quarterly management report for the period ending March 31, 2018. Charles noted that quarterly surplus related primarily to claims performance and budgeted contribution to reserves approved by the Board in order to meet DFS reserve requirements. Estimated revenue matches budget within 0.3%.

Charles noted that high cost claimants are significantly less than prior year which is contributing positively to the claims experience.

Mark Sansouci moved, Frank Nardone seconded that the Gallagher management report for the quarter-ending March 31, 2018 be approved.

Vote: All in favor

II. Updates

- A. Businessolver Update – Scott Covell provided an update on the implementation of the electronic enrollment system. A presentation on the product and a question and answer session will be offered to the benefit representatives in the coming weeks. Scott noted that it is important to standardize the data across all districts and requested that each district ensure that a representative is present at the meeting.
- B. High Cost Claimant Update
- a. Stop Loss Quotes for 2019 – Mike Martone recommended that the plan go to market to price stop loss plans given the recent experience of high cost claimants. The goal would be to minimize premium costs compared to the maximum deductible levels offered by Excellus.
- C. Legislative Updates – Gallagher presented a summary of legislative updates. Mike Martone highlighted that the HSA limit was reversed to \$6,900. The prior quarter's minutes reflected the previous limit set at \$6,850.

Other highlights include the deferral of the Cadillac Tax until 2022; the HIT tax moratorium has been extended through 2019; the individual mandate no longer in effect as of 1/1/2019; and all other IRS regulations and reporting requirement are still in effect.

Sharon Brognia updated Board on progress on 6056 reporting as it relates to dependent coverage.

III. Adjournment

Motion to adjourn at 3:05 PM moved by James Brennan, seconded by Mark Sansouci.

Vote: All in favor

Respectfully Submitted,

Lou Alaimo, Secretary